



Franklin Special School District

SINCE 1906

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TO: Members of the Franklin Special School District Board of Education and Local News Media
FROM: David L. Snowden, Ph.D., Director of Schools
DATE: August 8, 2019
RE: Agenda for the Franklin Special School District Board of Education meeting to be held on Monday, August 12, 2019 at 6:30 p.m. at Poplar Grove Middle School, 2959 Del Rio Pike, Franklin, TN

- I. MEETING CALLED TO ORDER 6:30 p.m.
- II. PLEDGE OF ALLEGIANCE 6:31 p.m.
- III. RECOGNITIONS/GOOD NEWS AWARDS 6:35 p.m.
- IV. PUBLIC INPUT *Please limit comments to three (3) minutes per speaker* 6:40 p.m.
- V. REPORTS/PRESENTATIONS/DISCUSSIONS 6:45 p.m.
 1. Summer MAC
 2. Story Bus Plus
 3. CNP Summer Feeding Program
 4. Teaching and Learning Spotlight
 5. Construction Report
- VI. APPROVAL OF BOARD AGENDA 6:55 p.m.
- VII. APPROVAL OF CONSENT AGENDA 7:00 p.m.
 1. Minutes of Board Meeting dated July 15, 2019
 2. 2019-20 Extended Contract Proposals
 3. 2019-20 Board of Education Regular Meeting Schedule (1.402) - Revised
 4. Surplus: 2008 Ford/Blue Bird Type A School Bus
 5. Budget Amendments
- VIII. BUSINESS BEFORE THE BOARD 7:05 p.m.

Consideration of:

 1. Policy Revision: Surplus Property Sales (2.403) – 2nd Reading
 2. Policy Revision: Bids and Quotations (2.806) – 2nd Reading
 3. Policy Revision: Emergency Preparedness Plan (3.202) – 2nd Reading
 4. New Policy: Students from Military Families (6.506) – 2nd Reading
 5. Policy Revision: Role of the Board of Education (1.101) – 1st Reading
 6. Policy Revision: Duties of Board Members (1.202) – 1st Reading
 7. Policy Revision: Boardmanship Code of Conduct (1.2021) – 1st Reading
- IX. DIRECTOR OF SCHOOLS REPORT 7:30 p.m.
- X. UPDATES 7:35 p.m.
 1. Teaching and Learning
 2. Finance and Administration
- XI. ANNOUNCEMENTS 7:40 p.m.
- XII. ADJOURNMENT 7:45 p.m.

All Franklin Special School District meetings are open to the public.

Excellence in Teaching and Learning for All

The Franklin Special School District is an equal opportunity employer