



FRANKLIN COMMUNITY SCHOOLS MISSION STATEMENT

Together, we empower greatness in all learners through collaboration, dynamic partnerships, and rich experiences that develop a world-class learning environment.

BELIEFS

- In a safe and nurturing environment, students:
- learn at different rates and in different ways
 - learn more effectively while actively engaged
 - develop positive relationships with adults and peers

School Board of Trustees Meeting

Franklin Community High School, LGI Room
November 14, 2016

Executive Session: 5:45 pm

IC 5-14-1.5-6.1

- 1) To discuss a job performance evaluation of individual employee.
- 2) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.

Regular Board Meeting: 7:00 pm

1. Recognition Dr. Clendening
 - a. Individual Student Growth
 - i. Tennis State Finals
 - b. Collaboration
 - i. Coaches of the Year

2. Public/Board Comments Mr. Wertz

Public comments for items on the board agenda. Limited to 2 minutes.

 - a. Music Council
 - b. Athletic Council
 - c. Legislative Council
 - d. Superintendent's Strategic Taskforce Council
 - e. Communication Committee
 - f. Collective Bargaining
 - g. Central Nine
 - h. RDC

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| <p>3. Consent Agenda</p> <ul style="list-style-type: none"> a. Approve Minutes b. Payment of Claims c. Personnel Report d. Donations e. Software Renewals f. Recycle Items g. High Ability Grant <ul style="list-style-type: none"> i. Budget Report ii. Grant Program Application iii. Assurances h. Administrator Fringe Benefits i. Drug Free Johnson County j. EdTech Team Bootcamps k. Performing Arts Center Contracts <ul style="list-style-type: none"> i. Pam Tillis ii. Mike Super Magic & Illusion l. IU School of Social Work m. Classified Handbook n. Long Term Substitute Teacher Pay o. Overnight Trips <ul style="list-style-type: none"> i. FCHS Wrestling p. Memberships <ul style="list-style-type: none"> i. ISBA ii. NSPRA | <p>Mr. Wertz</p> |
| <p>4. Superintendent Reports</p> <ul style="list-style-type: none"> a. Webb Elementary Partnership with Franklin Rotary b. Online Annual Registration | <p>Mr. Moore
Mr. Doty</p> |
| <p>5. Action Items</p> <ul style="list-style-type: none"> a. Siteimprove Software-as-a-Service Subscription Agreement b. Emergency Allocation from CPF c. Rainy Day Resolution for Transportation <ul style="list-style-type: none"> i. Additional Appropriation Resolution ii. Additional Appropriation DLGF | <p>Mr. Sprout
Mr. Mercer
Mr. Mercer</p> |
| <p>6. Discussion Items</p> | <p>Mr. Wertz</p> |
| <p>7. Board/Administrative Comments</p> <ul style="list-style-type: none"> a. Johnson County Public Library Board | <p>Mr. Wertz
Dr. Clendening</p> |

8. Calendar

Dr. Clendening

- a. Quarterly Board Visit: November 18 at CBIS
- b. Thanksgiving Break: November 23-25
- c. FCHS Choir Christmas Show: December 1 & 2
- d. FCHS Band Christmas Concert: December 8
- e. Central Office Holiday Celebration: December 15
- f. Kuji Students: January 10

9. Public Comments

Mr. Wertz

Public comments are limited to 2 minutes.

10. Adjournment

Mr. Wertz

Items under Action require Board action. Other items may require Board action.

Persons who are impaired or deaf and who require an interpreter for this meeting should notify Natalie Morgan at (317) 738-5800 or via email at campbelln@franklinschools.org

Notification must occur by 4:00 pm Friday, November 11, 2016.