



### **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

### **Board of School Trustees Meeting**

Franklin Community High School, LGI  
December 10, 2018 • 7:00 pm

Reception: 6:15 pm, Performing Arts Center Lobby

Regular Meeting: 7:00 pm

1. Call the Meeting to Order Mr. Vaught
  
2. Recognition Dr. Clendening
  - a. Board of School Trustees
  - b. [2018 State Elementary Principal of the Year](#)
  
3. Public / Board Comments Mr. Vaught

Public comments regarding agenda items are limited to 2 minutes.

#### **Board Comments**

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

4. Consent Agenda Dr. Clendening
- a. Approve Minutes
    - i. [November 12, 2018](#)
    - ii. [November 30, 2018](#)
  - b. [Payment of Claims](#)
  - c. [Personnel Report](#)
    - i. [Addendum](#)
  - d. [Donations](#)
  - e. [Software Renewals](#)
  - f. [Attorney Engagement Agreement](#)
  - g. [Mental Health Survey](#)
  - h. [Superintendent's Contract](#)
  - i. Subscription Renewals
    - i. [Indiana Education Insight](#)
  - j. [CFO / Executive Director of Finance](#)
  - k. [Assistant Superintendent / Executive Director of Curriculum, Instruction and Data](#)
5. Superintendent Reports
- a. [10X Student Presentations](#) Mrs. McCain
  - b. [New Accounting Structure](#) Mr. Mercer
6. Action Items
- a. The Naming of Baseball Facility Mr. Bill Doty
  - b. [Resolution/Ordinance to Transfer Appropriations](#) Mr. Mercer
  - c. [Temporary Transfer/Loan Resolution/ Ordinance](#) Mr. Mercer
  - d. [Resolution to Establish Initial Funding for the Operations Fund](#) Mr. Mercer
  - e. Neola Policies Dr. Clendening
    - i. [Policy #5350, Student Suicide Awareness and Prevention](#)
    - ii. [Policy #5517.01, Bullying](#)
7. Discussion Items
- a. [Indoor Percussion/Winter Guard Overnight/Out-of-State Trip](#) Mr. Ahaus
  - b. Neola Policies - First Reads Dr. Clendening
    - i. [Policy #1220, Employment of the Superintendent](#)
    - ii. [Policy #1521, Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests](#)
    - iii. [Policy #2221, Mandatory Curriculum](#)
    - iv. [Policy #2262, Latch-Key Programs](#)
    - v. [Policy #3121, Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests](#)
    - vi. [Policy #4121, Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests](#)
    - vii. [Policy #5460, Graduation Requirements](#)
    - viii. [Policy #5730, Equal Access for Noncorporation-Sponsored Student Clubs and Activities](#)
    - ix. [Policy #8120, Volunteers](#)
    - x. [Policy #8121, Personal Background Check - Contracted Services](#)
    - xi. [Policy #8330, Student Records](#)

- xii. [Policy #8462, Child Abuse and Neglect](#)
- xiii. [Policy #8600, Transportation](#)
- xiv. [Policy #8800, Religious/Patriotic Ceremonies and Observances](#)

8. Board / Administrative Comments

- a. Board ISBA Board Academy Dr. Clendening  
January 23 & February 20, 6:00-9:00 pm
- b. FCHS Alumni Hall of Fame Dr. Clendening

9. Calendar Dr. Clendening

- a. Central Office Christmas Dinner: December 12
- b. FCHS Band Holiday Concert: December 13
- c. Kuji Students: January 9-13
- d. Christmas Break begins at dismissal on December 20 and school resumes January 8

10. Public Comments

Public comments are limited to 2 minutes.

11. Adjournment

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 Campbell at (317) 738-5800 or via email at [campbelln@franklinschools.org](mailto:campbelln@franklinschools.org).  
Notification must occur by 4:00 pm Friday, December 7, 2018.