



### **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  
February 11, 2019 • 7:00 pm

1. Call the Meeting to Order

2. Recognition

Dr. Clendening

a. Individual Student Growth

- i. HS Track & Field & Cross Country State Qualifiers
- ii. Athletic Signed Letters of Intent
- iii. Academic All-State & All-State
- iv. Central Nine Student of the Month

b. Collaboration

- i. Lilly Endowment Teacher Creativity Fellowship

3. Public / Board Comments

Mr. Wertz

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  | Mr. Wertz                   |
| a. Approve Minutes   |                             |
| i. <a href="#">January 14, 2019</a>                                      |                             |
| b. Payment of Claims   |                             |
| c. <a href="#">Personnel Report</a>                                      |                             |
| d. <a href="#">Donations</a>   |                             |
| e. <a href="#">Software Renewals</a>                                     |                             |
| f. Overnight / Out of State Trips  |                             |
| i. <a href="#">FCCLA State Leadership Conference</a>                     |                             |
| ii. <a href="#">BPA State Competition</a>                                |                             |
| iii. <a href="#">Cubs to Grizzlies</a>                                   |                             |
| g. <a href="#">FCHS Course Book</a>                                      |                             |
| h. Memberships   |                             |
| i. <a href="#">NSPRA</a>   |                             |
| i. <a href="#">Summer School 2019</a>                                    |                             |
| 5. Superintendent Reports  |                             |
| a. 10X Presentations   | Dr. Clendening              |
| i. <a href="#">Kelli Park - 84 to Go</a>                                 |                             |
| ii. Susan Lutzke & Kim Owen - Oh, The Places You Can Go...Along Route 66 |                             |
| b. Education Fund Referendum Presentation                                | Dr. Clendening & Mr. Mercer |
| 6. Action Items  |                             |
| a. Education Fund Referendum Question                                    | Dr. Clendening              |
| 7. Board / Administrative Comments                                       | Mr. Wertz                   |
| a. eLearning Day   | Dr. Clendening              |
| 8. Calendar  | Dr. Clendening              |
| a. February 17: President's Day - No School                              |                             |
| b. FCHS Alumni Hall of Fame - nominations close March 8                  |                             |
| c. Kindergarten Registration: March 14                                   |                             |
| 9. Public Comments   | Mr. Wertz                   |
| Public comments are limited to 2 minutes.                                |                             |
| 10. 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, February 8, 2019.