



### **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

April 8, 2019 • 7:00 pm

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|--|----------------|
| 1. Call the Meeting to Order                                     | Mr. Wertz      |
| 2. Recognition   | Dr. Clendening |
| a. Individual Student Growth                                     |                |
| i. Central Nine Students of the Month                            |                |
| ii. Signed National Letters of Intent                            |                |
| iii. Boys & Girls Swimming and Diving Teams                      |                |
| 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="#">March 11, 2019</a>                                 |                  |
| b. Payment of Claims  |                  |
| c. <a href="#">Personnel Report</a>                               |                  |
| d. <a href="#">Donations</a>                                      |                  |
| e. <a href="#">Software Renewals</a>                              |                  |
| f. <a href="#">Indemnification Agreements</a>                     |                  |
| g. <a href="#">STR Hardscape Design Services</a>                  |                  |
| 5. Superintendent Reports   |                  |
| a. <a href="#">2018 Energy Update</a>                             | Mr. Bright       |
| b. Summer Projects  | Mr. Sewell       |
| c. <a href="#">Corporation Financial Report</a>                   | Mr. Mercer       |
| 6. Action Items   | Mr. Wertz        |
| 7. Discussion Items   | Mr. Wertz        |
| a. Elementary Handbook 2019-2020                                  | Mr. Heiden       |
| i. <a href="#">Summary of Changes</a>                             |                  |
| ii. <a href="#">Handbook</a>                                      |                  |
| b. <a href="#">Curriculum Resource Adoption</a>                   | Mrs. Brown-Nally |
| 8. Board / Administrative Comments                                | Mr. Wertz        |
| a. Board  |                  |
| b. Administrative   |                  |
| 9. Calendar   | Dr. Clendening   |
| a. Support Staff Appreciation BBQ: April 16th, FCHS, 6:00 pm      |                  |
| b. Joint Meeting with City of Franklin: April 22nd, FCHS, 6:00 pm |                  |
| c. Study Connection Banquet: May 1st, Franklin College, 6:00 pm   |                  |
| d. End of Year Recognition Dinner: May 6th, FCHS, 6:00 pm         |                  |
| e. FCHS Graduation: June 1st, 10:00 am                            |                  |
| f. Admin/Board Retreat: June 5-6-7                                |                  |
| 10. Public Comments   | Mr. Wertz        |
| 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, April 5, 2019.