



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 Room

May 14, 2018

Reception: 6:15 pm Performing Arts Center Lobby

Regular Meeting: 7:00 pm

1. Recognition

Dr. Clendening

Collaboration

- a. [IBCA Virgil Sweet Distinguished Service Award](#)
- b. [Retirees](#)
- c. [PTO Presidents](#)
- d. [Support Staff of the Year](#)
- e. [Teachers of the Year](#)

Individual Student Growth

- i. [Central Nine Students of the Month](#)
- ii. [2018 Juried Exhibition of Student Art](#)
- iii. [Signed National Letter of Intent](#)
- iv. [National History Bee](#)
- v. [Eagle Scout Rank](#)
- vi. [Indoor Percussion State Championships](#)

2. Public/Board Comments

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. Superintendent's Strategic Plan Projects
 - f. Communication Committee
 - g. Collective Bargaining
 - h. Central Nine
 - i. RDC
3. Consent Agenda
- a. [Approve Minutes](#)
 - b. Payment of Claims
 - i. [April 10-30](#)
 - ii. [April 30](#)
 - iii. [May 1-14](#)
 - c. [Personnel Report](#)
 - d. [Donations](#)
 - e. [Software Renewals](#)
 - f. Overnight/Out of State Trip
 - i. [FCMS/FCHS Cubs to Grizzlies Mentor Program](#)
 - ii. [FCHS - FFA State Convention](#)
 - iii. [FCHS Wrestling Training Camp](#)
 - g. [Lunch Prices 2018-2019](#)
 - h. [Recycle Inventory](#)
 - i. [Classified Wage Adjustment](#)
 - j. [Lease Agreement for office trailer at Admin Building](#)
 - k. [Apex Learning Price Quote](#)
4. Superintendent Reports
- a. [SuperKids Presentation](#) Mrs. Brown-Nally
 - b. General Obligation Bond Presentation Mr. Mercer
5. Action Items
- a. [Bus Conduct Software](#) Mr. Sewell
 - b. General Obligation Bond Advertise Public Hearing Mr. Mercer
 - i. [Project List](#)
 - c. Steve Ghera Consulting (Essential Skills Project 2018) Dr. Clendening
5. Discussion Items
- a. [Indemnification Agreement for Security](#) Mr. Sewell
 - b. Book Rental / Curriculum Resource Mrs. Brown-Nally
 - i. Grades K-4
 - ii. Grades 5-6
 - iii. Grades 7-8
 - iv. Grades 9-12
 - c. Handbook Mrs. Brown-Nally
 - i. [CBIS Handbook Summary of Changes](#)
 - d. Policies - 1st Read
 - i. [#1521, Personal Background Checks and Mandatory Reporting of Convictions and Substantiated Child Abuse](#)
 - ii. [#1619.02, Privacy Protections of Fully Insured Group Health Plans](#)

- iii. [#3121, Personal Background Checks and Mandatory Reporting of Convictions and Substantiated Child Abuse](#)
- iv. [#3419.02, Privacy Protections of Fully Insured Group Health Plans](#)
- v. [#5111, Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation](#)
- vi. [#5830, Student Fundraising](#)
- vii. [#6700, Fair Labor Standards Act \("FLSA"\)](#)
- viii. [#8120, Volunteers](#)
- ix. [#8330, Student Records](#)
- x. [#8340, Letter of Reference or Employment Reference](#)

6. Board/Administrative Comments

7. Calendar

Dr. Clendening

- a. Last Student Day: May 31
- b. FCHS Graduation: June 1
- c. Cabinet Retreat: June 6 & Admin Retreat: June 7 & 8
- d. Summer School (K-3): June 6-29
- e. Cub Academy Summer Camp: June 4-27 at NW
- f. Summer Cub Quest: June 25-29 at CBIS

8. Public Comments

Public comments are limited to 2 minutes.

9. 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.

Notification must occur by 4:00 pm Friday, May 11, 2018.