



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
June 11, 2018 · 7:00 pm

1. 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

2. Consent Agenda

- a. [Approve Minutes](#)
- b. Payment of Claims
 - i. [May 15-31, 2018](#)
 - ii. [June 1-11, 2018](#)
- c. [Personnel Report](#)
- d. [Donations](#)
- e. [Software Renewals](#)
- f. Overnight/Out of State Trip
 - i. [Flat Rock YMCA Camp - Creekside](#)
 - ii. [FCHS FFA National Qualifier](#)
 - iii. [FCHS FFA State Fair](#)

- iv. [Union Southern Indiana](#)
 - g. [Indemnification Agreement for Security](#)
 - i. [Indemnification Agreements](#)
 - h. STR Agreements
 - i. [Hardscape Design Services - Transportation Center](#)
 - ii. [Roof Design Services - FCHS](#)
 - iii. [Wall Design Services - Creekside Elementary](#)
3. Superintendent Reports
- a. [General Obligation Bond](#) Mr. Mercer
 - b. [2019 Budget Changes \(HEA 1009 / HEA 1167\)](#) Mr. Mercer
 - c. [2018-2019 Budget Calendar](#) Mr. Mercer
4. Action Items
- a. General Obligation Bond
 - i. [Excerpts of Minutes and Resolutions](#) Mr. Mercer
 - ii. [Notice to Taxpayers of Additional Appropriations](#) Mr. Mercer
 - b. [Book Rental / Curriculum Resource](#) Mrs. Brown-Nally
 - c. Handbook Mrs. Brown-Nally
 - i. [CBIS Handbook Summary of Changes](#)
 - ii. [FCMS Handbook Summary of Changes](#)
 - d. Policies - 1st Read
 - i. [#1521, Personal Background Checks and Mandatory Reporting of Convictions and Substantiated Child Abuse](#)
 - i. [#1619.02, Privacy Protections of Fully Insured Group Health Plans](#)
 - ii. [#3121, Personal Background Checks and Mandatory Reporting of Convictions and Substantiated Child Abuse](#)
 - iii. [#3419.02, Privacy Protections of Fully Insured Group Health Plans](#)
 - iv. [#5111, Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation](#)
 - v. [#5830, Student Fundraising](#)
 - vi. [#6700, Fair Labor Standards Act \("FLSA"\)](#)
 - vii. [#8120, Volunteers](#)
 - viii. [#8330, Student Records](#)
 - ix. [#8340, Letter of Reference or Employment Reference](#)
5. Discussion Items
- a. [Easement at Needham - Vectren](#) Mr. Sewell
 - b. Union Township Recycling Services at Union Elementary Mr. Sewell
6. Board/Administrative Comments
- a. Safety / Security Meeting Dr. Clendening
 - b. [2018 FCHS Alumni Hall of Fame](#) Mrs. Ott
7. Public Comments
- Public comments are limited to 2 minutes.

8. 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, June 8, 2018.