



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
July 9, 2018 • 7:00 pm

1. Call the Meeting to Order
2. Public / Board Comments
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
3. Consent Agenda
 - a. [Personnel Report](#)
 - b. [Donation to the Mayor's Youth Council for the Unity Park Project](#)
 - c. [Software Renewals](#)
 - d. Overnight / Out of State Trip
 - i. [FCHS Cheer Team - Cheer Camp BSU](#)
 - e. 2019 Google Summit for Staff and Students
 - i. [EdTech Team Student Summit Proposal](#)
 - ii. [EdTech Team Workshops Proposal](#)

4. Superintendent Reports
 - a. [Student Innovations / Franklin Education Connection Grant](#) Mr. Mercer
 - b. [Corporation Financial Report ending June 30, 2018](#) Mr. Mercer

5. Action Items
 - a. Public Hearing on the Proposed Additional Appropriations Mr. Vaught
 - b. [Resolution Approving Additional Appropriation](#) Mr. Mercer
 - c. [Final Bond Resolution](#) Mr. Mercer
 - d. [Resolution/Ordinance to Transfer Appropriations](#) Mr. Mercer
 - e. [Request for approval of the Union Township Recycling Services at Union Elementary](#) Mr. Mercer

6. Discussion Items
 - a. FCMS & FCHS 2018-2019 Handbooks
 - i. [FCMS Proposed Handbook Changes](#) [FCMS Handbook](#)
 - ii. [FCHS Handbook](#)

7. Board / Administrative Comments
 - a. Board
 - b. Administrative
 - i. Eastview/Upper Shelbyville Road Roundabout construction
 - ii. Mallory Parkway construction

8. Calendar
 - a. First teacher day: August 6
 - b. First student day: August 8
 - c. First late arrival/early release day: August 15
 - d. Coffee with the Superintendent: August 22

9. Announcements
 - a. Board Retreat/Work Session scheduled for July 23, 2018 from 9:00 am-3:00 pm.

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. Notification must occur by 4:00 pm Friday, July 6, 2018.