



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, Auditorium
August 12, 2019 • 7:00 pm

WORK SESSION - 6:00 pm New Teacher Reception

REGULAR MEETING - 7:00 pm

1. Call the Meeting to Order Mr. Wertz

2. Recognition Dr. Clendening
 - a. Individual Student Growth
 - i. All A's for 2018-2019
 - b. Collaboration
 - i. New Teachers

3. Public / Board Comments Mr. Wertz

Public comments regarding agenda items are limited to 2 minutes.

Board Comments

 - a. Athletic Council
 - b. Central Nine
 - c. Collective Bargaining
 - d. Communication Committee
 - e. Legislative Council
 - f. Mental Health
 - g. Music Council
 - h. RDC
 - i. Superintendent's Strategic Plan Projects
 - j. Superintendent's Strategic Taskforce Council

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| <p>4. Consent Agenda</p> <ul style="list-style-type: none"> a. Approve Minutes <ul style="list-style-type: none"> i. July 8, 2019 b. Payment of Claims c. Personnel Report Addendum d. Donations e. Software Renewals f. SchoolPay Agreement g. IAPSS Membership h. Recycle Inventory i. Surplus Items j. Property/Casualty Insurance <ul style="list-style-type: none"> i. Commercial Insurance Proposal ii. Pricing Proposals k. Health Plan Rates for 2019-2020 <ul style="list-style-type: none"> i. Certified Rates ii. Non-Certified Rates iii. Administrator Rates iv. MOU | <p>Mr. Wertz</p> |
| <p>5. Superintendent Reports</p> <ul style="list-style-type: none"> a. Start of School <ul style="list-style-type: none"> i. Transportation ii. Enrollment projections iii. Construction projects b. Budget Workshop | <p>Dr. Clendening</p> <p>Ms. Jobe-Gross</p> |
| <p>6. Action Items</p> <ul style="list-style-type: none"> a. Notice of Public Hearing on 2020 Budget b. Permission to Advertise 2020 Budget <ul style="list-style-type: none"> i. Authorization to Advertise Bus Replacement Plan ii. Authorization to Advertise Capital Projects Plan c. Safe Visitors Service Agreement Pricing | <p>Ms. Jobe-Gross</p> <p>Ms. Jobe-Gross</p> <p>Mr. Sewell</p> |
| <p>7. Discussion Items</p> <ul style="list-style-type: none"> a. Hubler Letter of Agreement | <p>Mr. Doty</p> |
| <p>8. Board / Administrative Comments</p> <ul style="list-style-type: none"> a. Board b. Administrative | <p>Mr. Wertz</p> |
| <p>9. Calendar</p> <ul style="list-style-type: none"> a. Coffee with the Superintendent: August 14, 8:00-9:00 am, Main & Madison b. Quarterly Board Visit at Needham: September 27, 7:00 am c. Board Work Session: October 23, 5:30-7:30 pm | <p>Dr. Clendening</p> |

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) 346-8700 or via email at campbelln@franklinschools.org.

Notification must occur by 4:00 pm Friday, August 9, 2019.