



**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 13, 2018 • 7:00 pm

Work Session - 6:00 pm New Teacher Reception  
Regular Meeting - 7:00 pm

1. Call the Meeting to Order Mr. Vaught
  
2. Recognition Dr. Clendening
  - a. Individual Student Growth
    - i. All A's for 2017-2018
    - ii. Central Nine Student of the Month
    - iii. FFA Wildlife Team
  - b. Collaboration
    - i. New Teachers
    - ii. FCMS & FCHS ISSMA All-Music Award 2017-2018
  
3. Public / Board Comments Mr. Vaught

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 Dr. Clendening
- a. Approve Minutes
    - i. [June 11, July 9 & July 23, 2018](#)
  - b. Payment of Claims
  - c. [Personnel Report](#)
  - d. [Donations](#)
  - e. [Software Renewals](#)
  - f. [Recycle Inventory](#)
  - g. [Surplus Equipment](#)
  - h. [EnviroForensics Contract](#)
  - i. [Certified School Safety Specialists](#)
  - j. Property/Casualty Insurance
    - i. [Commercial Insurance Proposal](#)
    - ii. [Pricing Proposals](#)
  - k. [High Ability Grant 2018-2019](#)
  - l. [McKinney-Vento Homeless Education Grant](#)
  - m. Health Plan Rates for 2018-2019
    - i. [Certified Rates](#)
    - ii. [Non-Certified Rates](#)
    - iii. [Administrative Rates](#)
5. Superintendent Reports Dr. Clendening
- a. Start of School
    - i. Transportation
    - ii. Enrollment projections
    - iii. Construction projects
  - b. Budget Workshop Mr. Mercer
6. Action Items Mr. Sewell
- a. Notice of Public Hearing on 2019 Budget Mr. Mercer
  - b. Permission to Advertise 2019 Budget Mr. Mercer
    - i. [Authorization to Advertise Bus Replacement Plan](#)
    - ii. [Authorization to Advertise Capital Projects Plan](#)
7. Discussion Items Dr. Clendening
- a. eLearning Days for FCS Mr. Ahaus
  - b. Change Graduation Date Mr. Sewell
  - c. Easement for walking trail near CBIS
    - i. [Temporary Highway Easement Grant](#)
    - ii. [Uniform Easement Acquisition Offer](#)
8. Board / Administrative Comments Mr. Mercer
- a. Board
  - b. Administrative
    - i. Skyward Transition complete

9. Calendar

Dr. Clendening

- a. First late arrival/early release day: August 15
- b. Coffee with the Superintendent: 1823 Bakehouse, August 22, 8:00 am
- c. FCHS Hall of Fame
  - i. Induction Dinner & Ceremony: FCHS, August 23, 6:00 pm
  - ii. Tailgate: FCHS Athletic Wing, August 24, 6:00 pm
- d. Quarterly Board Visit at FCMS: September 28, 7:15 am
- e. Board Work Session: October
- f. School Board Elections: Deadline to file is August 24th, 12:00 noon

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) 346-8700 or via email at [campbelln@franklinschools.org](mailto:campbelln@franklinschools.org).

Notification must occur by 4:00 pm Friday, August 10, 2018.