



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

September 10, 2018 • 7:00 pm

- | | |
|----------------------------------|----------------|
| 1. Call the Meeting to Order | Mr. Vaught |
| 2. Recognition | Dr. Clendening |
| a. Individual Student Growth | |
| i. American Ambassadors of Music | |
| ii. Eagle Scout Rank | |

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| 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. August 13, 2018 | |
| b. Payment of Claims | |

- c. [Personnel Report](#)
 - i. [Addendum](#)
 - d. [Donations](#)
 - e. [Software Renewals](#)
 - f. [Recycle Inventory](#)
 - g. Overnight / Out of State Trip
 - i. [FCHS Boys Tennis](#)
 - ii. [Needham Flat Rock Trip](#)
 - h. [Conflicts of Interest](#)
 - i. [Surplus Equipment](#)
 - j. [Non-English Speaking Program Grant](#)
 - k. IDOE Grants
 - i. [Title II, Part A Supporting Effective Instruction](#)
 - ii. [Title IV, Part A Student Support and Academic Enrichment](#)
 - l. [Evaluation Plans](#)
5. Superintendent Reports
- a. City of Franklin Upcoming Roads & Infrastructure Projects Mr. Mark Richards
 - b. [Project Lead the Way](#) Mr. Karns & Ms. Biro
 - c. McKinney-Vento Update Mrs. Spurling
 - d. [Instructional Coaches](#) Mrs. Brown-Nally
 - e. FCS Enrollment and 2019 Financial Forecast Mrs. Rodenhuis
 - Dr. Clendening
6. Action Items
- a. [Public Hearing on the 2019 Budget](#) Mr. Mercer
 - i. [Approval of Capital Projects Plan](#)
 - ii. [Approval of Bus Replacement Plan](#)
 - b. [Additional Appropriation](#) Mr. Mercer
 - c. eLearning Days Dr. Clendening
7. Board / Administrative Comments
- a. Board
 - b. Administrative
 - i. School Safety Community Forum Mr. Sewell
 - ii. Franklin Community Schools [SRO Job Description](#) Mr. Sewell
8. Calendar Dr. Clendening
- a. School Safety Community Forum: September 19, FCHS, 6:00 pm
 - b. Board of School Trustees Executive Session: September 24, FCHS, LGI Room, 5:30 pm
 - c. Quarterly Board Visit at FCMS: September 28, 7:15 am
 - d. Superintendent's Strategic Planning Taskforce: October 3, 6:30 pm, FCHS, LGI Room
 - e. Fall Break: October 15-19

9. Public Comments

Public comments are limited to 2 minutes.

10. 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, September 7, 2018.