

TO:

RE:

DATE May 4, 2022

FROM: David L. Snowden, Ph.D., Director of Schools

## Franklin Special School District

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David L. Snowden, Ph.D., Director of Schools • 507 New Highway 96 West • Franklin, TN 37064 • 615-794-6624 • 615-790-4716 (fax) • www.fssd.org

Members of the Franklin Special School District poard of Education and Local News Media

Agenda for the Franklin Special School District Doard of Education meeting to be held on Monday,

May 9, 2022 at 6:30 p.m., to be held at Franklin Elementary School, 1501 Figuers Drive, Franklin. Please note: A reception begins at 6:00 to honor FSSD's Classified Employees of the Year. I. MEETING CALLED TO ORDER 6:30 p.m. II. PLEDGE OF ALLEGIANCE 6:32 p.m. III. RECOGNITIONS/GOOD NEWS 6:35 p.m. 1. FSSD Students Artists of the Month Recognitions Classified Employees of the Year IV. PUBLIC INPUT Please limit comments to three (3) minutes per speaker 6:55 p.m. V. REPORTS/PRESENTATIONS/DISCUSSIONS 7:00 p.m. Teaching and Learning Report Construction Report VI. APPROVAL OF BOARD AGENDA 7:15 p.m. VII. APPROVAL OF CONSENT AGENDA 7:20 p.m. 1. Minutes of Board Meeting dated April 11, 2022 2. Minutes of Special Called Meeting dated April 18, 2022 3. Minutes of Budget Work Session dated April 18, 2022 4. Director of Schools Official Statutory Bond 5. Bids: Food & Culinary Services – PGS and FIS Equipment 6. Budget Amendments VIII. BUSINESS BEFORE THE BOARD 7:25 p.m. Declaration of Surplus Property, 1406 Cannon Street - Central Office Annex Building 2. Sixteenth Amendment to Tax Anticipation Revolving Loan Agreement 3. Lot/Land Purchase and Sale Agreement - 221 Fairgrounds Street Phase 1A Guaranteed Maximum Price IX. DIRECTOR OF SCHOOLS REPORT 7:30 p.m. X. **UPDATES** 7:35 p.m. 1. Teaching and Learning 2. Finance and Administration XI. **ANNOUNCEMENTS** 7:40 p.m. XII. ADJOURNMENT 7:45 p.m.

All Franklin Special School District meetings are open to the public.