



Friends Board of Trustees
Regular Board Meeting
Friday, August 11, 2023; 1:00 PM
Conference Room
123 Friends Street
New York City, NY 11111

{{Name: Agenda Item Name}}

1. Call to Order
2. Pledge of Allegiance
3. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of Last Month's Meeting Minutes
4. Public Comment
5. Action Items
 - A. Board Policies - Second Reading
 - 1.101 Role of the Board of Education
 - 1.106 Code of Ethics
 - 2.200 Annual Operating Budget
 - 3.201 Safety
 - B. Board Policies - Second Reading
 - i. 1.101 Role of the board of Education
 - ii. 1.106 Code of Ethics
 - iii. 2.200 Annual Operating Budget
 - iv. 3.201 Safety
6. Reports
 - A. Director's Report - Review Janice & Chandler's relationship timeline

B. Finance - Review the amount of money Chandler has loaned Joey over 3 years

C. Directors Report - Review Timeline of Janice and Chandler's Relationship

7. Other Business

A. Discuss if Ross and Rachel were really on a break.

8. Adjourn

Janice & Chandler's Dating History



Season 1 Episode 5

Chandler has had enough of Janice and is ready to end things, but every time he tries she bursts into tears and he ends up resuming the relationship out of guilt. During another unsuccessful attempt and accidentally poking her in the eye, he enlists Pheobe to help which she does with total ease.

Season 1 Episode 10

Chandler desperate to not be alone at New Year's Eve, panics and invites Janice to Monica's New Year's Eve party. He ends up breaking up with her before midnight.

Season 1 Episode 14

On Valentine's Day, Joey accidentally sets Chandler and Janice up on a blind date. Janice is still angry about the last breakup but to Chandler's horror, they end up spending the night together. He quickly ends things the next day and Janice takes it very well because Chandler apparently calls out to Janice to Fog Horn and always finds his way back to her.

Season 2 Episode 3

Chandler reads Mr. Heckles diary and is disturbed to learn that his life virtually mirrors Mr. Heckles and he is doomed to die alone. He quickly jumps and into action and calls Janice. To his disappointment she is married and pregnant.

Season 2 Episode 24

Chandler joins a dating website and starts talking to a woman whom he really likes. He learns that she is married but her husband is cheating. They decide to meet in person... OH MY GOD, It's Janice!

Season 3 Episode 1-8

Chandler and Janice have rekindled their relationship:

- Joey thinks Janice is insufferable, so they agree to spend time together "Joey and Janice's Day of Fun!"
- Chandler accidently sprains Janice's wrist by trying the Hug & Roll technique but flips her off the bed.
- Chandler freaks out about commitment and declares he wants them to go on a trip to visit his parents and that he and Janice move in together.
- Janice's ex-husband starts making money off of advertising his divorce to make money at his mattress store.
- Joey walks in on Janice and her ex-husband kissing at the mattress store.
- Chandler breaks up with Janice even though she claims chandler is her soulmate.

Season 4 Episode 14

Chandler runs into a recently divorced Janice at a nail salon. He expresses her love and Chandler reluctantly gets back with her, but immediately starts thinking of ways to break-up with her. He decides to tell her he's moving to Yemen for work.

Description	Amount
2 sets of headshots	\$ 1,000
acting lessons	\$ 1,000
dancing lessons	\$ 1,000
voice coach lsessions	\$ 1,000
3 years of rent	\$ 45,000
3 years of utilities and bills	\$ 1,500
3 years for phone, cable	\$ 1,260
3 years of food	\$ 39,000
Chandler replaces all of the furnture stolen from their	\$ 5,500
	<hr/> \$ 96,260 <hr/>

Janice & Chandler's Dating History



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Managing Your Meetings With BOEconnect

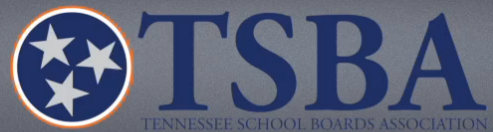


PAPERLESS BOARD MEETINGS

It all adds up to saving districts time and money, not to mention doing a little something for the future.

BOEconnect **streamlines** the board meeting preparation process; provides board members **anywhere, anytime access** to board meeting materials; and significantly **reduces** duplication of effort for employees.

BOE
CONNECT



Your BOEconnect Subscription Provides:

- Access to BOEconnect
- Initial and Ongoing Training
- Monthly Tips & Tricks Eblast with Video Demonstrations
- Quarterly Lunch & Learn Webinars
- Support and Maintenance
- Upgrades to the Service

What Else Does BOEconnect Offer?

- Secure login access for board and district staff
- Password protected access for certain features and audiences
- Access from any location with internet access
- Search archived agenda and meeting related items in a flash
- Ability to download and print attachments
- Option to provide a public link to board meeting information
- Calendar for tracking events of district interest
- Links to legal documents (TCA, Attorney General Opinions, or online board policies)

BOEconnect Home Page

Meetings & Agendas

- Create New Meeting
- Request Agenda Item

- March 22, 2022 at 1:00 PM - Regular Board Meeting
- March 11, 2022 at 1:00 PM - Multi-Day Regular Board Meeting
- November 20, 2021 at 1:00 PM - Regular Board Meeting

[View Additional Meeting Information >](#)

Calendar for Friends School Board

Today March 2022 Day Week Month List

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
27	28	01	02	03	04	05
06	07	08	09	10	11 Multi-Day Regular Board Meeting	12
13	14	15	16	17	18	19
20	21	22 Regular Meeting	23	24	25	26
27	28	29	30	31	01	02
03	04	05	06	07	08	09

- Meetings
- Board
- Staff
- From Tennessee School Boards Association

[View Expanded Calendar >](#)

Links

- Board Policy Manual
- Tennessee Code
- TSBA

Board members can join their meeting from the homepage

Option to add frequently visited websites

Board Meeting Calendar

Tennessee School Boards Association
525 Brick Church Park Drive
Nashville, TN 37207
(615) 815-3900 | (800) 448-6465

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Questions? Comments? Contact TSBA!

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BOEconnect Edit Agenda Page

Meetings, Minutes, and Agendas Templates Meeting Locations Attendance Report

March 22, 2022 at 1:00 PM - Regular Board Meeting: Meeting

Meeting Information ▾

Meeting Status: In Development ▾

March 22, 2022 at 1:00 PM - Regular Board Meeting

[+ Create Meeting Agenda Item](#)

[+ Import Agenda Item\(s\)](#)

[Attach Document\(s\)](#)

Agenda Item Lists:

Active (7)

Inactive

From Committee

Requested (1)

Returned

Saved (24)

Tabled

View Options:

Show Everything

Requested By

Speaker(s)

Agenda Item Type

Forwarded From Information

Attachments (3)

Rationale

Recommended Motion(s)

Action(s)

Links

Discussion

Goals

Hide Everything

Meeting Agenda Items

[Save for Later](#)

[Table](#)

[Copy](#)

[Deactivate](#)

[Delete](#)

All / None Active Agenda Items

[Re-order Agenda Items](#)

[1. Call to Order](#)

[2. Pledge of Allegiance](#)

[3. Consent Agenda](#)

[3.A. Approval of Agenda](#)

[3.B. Approval of Last Month's Meeting Minutes](#)

[4. Action Items](#)

[4.A. Vote to have mashed potatoes with lumps at Friendsgiving](#)

[5. Reports](#)

[5.A. Director's Report - Review Janice & Chandler's relationship timeline](#)

[5.B. Finance - Review the amount of money Chandler has loaned Joey over 3 years](#)

[5.C. Directors Report - Review Timeline of Janice and Chandler's Relationship](#)

[6. Other Business](#)

[6.A. Discuss if Ross and Rachel were really on a break.](#)

[7. Adjourn](#)

Ability to add new agenda items into an agenda

Option to view detailed information on every agenda item

Re-order Agenda Items

BOEconnect Edit Agenda Page

Cancel

Apply Agenda Item Template:

Optionally Apply an Agenda Item Template using the drop-down above. Any value contained in the Template will override values provided below.

Agenda Item:

Insert a new agenda item into the agenda

Speaker(s):

Agenda Item Type:

Forwarded From Information:

Attachments

Optionally drag & drop any files you want to attach to this Agenda Item to the section below, or click the button to open a File Browser Dialog.

To update an already attached file, use the list below.

Drag & Drop New Attachments Here

-or-

This Agenda Item's Positioning Information:

Parent Agenda Item:

Before Agenda Item:

Other Agenda Items

1. Call to Order
2. Pledge of Allegiance
3. Consent Agenda
 - 3.A. Approval of Agenda
 - 3.B. Approval of Last Month's Meeting Minutes
4. Action Items
 - 4.A. Approve policies required by law as written
 - 4.B. Vote to have mashed potatoes with lumps at Friendsgiving
5. Reports
[This Agenda Item Will Appear Here]
 - 5.A. Director's Report - Review Janice & Chandler's relationship timeline
 - 5.B. Finance - Review the amount of money Chandler has loaned Joey over 3 years
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6. Other Business
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BOEconnect Edit Agenda Page

Meeting Type:

Meeting Title:

Meeting Start Date: (mm/dd/yyyy)

Meeting Start Time:

Start Time Description:

If the Start Time of this Meeting will follow another, or if it is otherwise not exactly known, please provide a short Start Time Description. Otherwise this field can be left blank.

Meeting End Date: (mm/dd/yyyy)

Meeting End Time:

Meeting Location:

[Add Location](#)

Virtual Meeting URL:

[Create Zoom Meeting](#)

Virtual Meeting Password:

Streaming Meeting URL::

Recorded Meeting URL::

Motion Display Text Template:

[Manage Templates](#)

**Link your
Virtual meeting URL,
Streaming Meeting URL,
Recorded Meeting URL
to every meeting**

BOEconnect Meeting View

TSBA TSBA Admin @ [Tennessee School Boards Association] Friends School Board

Home ▾ Meetings ▾ Documents ▾ Links ▾ Goals ▾ Users & Committees ▾ Calendars ▾ Settings ▾

► Start Meeting ◀◀ Next ▶▶ Lead Follow 📄 Raise Hand 🗨 Attendance Discussion ⚡ Take Action Tools ▾

Meeting Agenda

search this meeting 🔍

- 1. Call to Order
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 - 5.B. Finance - Review the amount of money Chandler has loaned Joey over 3 years 📄
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- 6. Other Business
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- 7. Adjourn

Agenda Item Details

Meeting: March 22, 2022 at 1:00 PM - Regular Board Meeting

Agenda Item: 1. Call to Order

Agenda Item Type: Procedural Item

Last Modified by TSBA Admin on March 31, 2022 at 8:54 AM

📄 Add Note

You have no Personal Notes for this Agenda Item.

BOEconnect Meeting View: Discussions

The screenshot displays the BOEconnect Meeting View interface for the Friends School Board. The top navigation bar includes the TSBA logo and various menu items like Home, Meetings, Documents, Links, Goals, Users & Committees, Calendars, and Settings. A secondary navigation bar contains buttons for Start Meeting, Next, Lead, Follow, Raise Hand, Attendance, Discussion, Take Action, and Tools. The 'Discussion' button is highlighted with a red arrow.

The main content area is divided into two sections. The left section, titled 'Meeting Agenda', lists various items such as '1. Call to Order', '2. Pledge of Allegiance', '3. Consent Agenda', '3.A. Approval of Agenda', '3.B. Approval of Last Month's Meeting Minutes', '4. Action Items', '4.A. Vote to have mashed potatoes with lumps at Friendsgiving', '5. Reports', '5.A. Director's Report - Review Janice & Chandler's relationship timeline', '5.B. Finance - Review the amount of money Chandler has loaned Joey over 3 years', '5.C. Directors Report - Review Timeline of Janice and Chandler's Relationship', '6. Other Business', '6.A. Discuss if Ross and Rachel were really on a break.', and '7. Adjourn'. The right section, titled 'Agenda Item Details', shows the meeting information: 'Meeting: March 22, 2022 at 1:00 PM - Regular Board Meeting', 'Agenda Item: 1. Call to Order', and 'Agenda Item Type: Procedural Item'. Below this, a 'Discussion' tab is active, displaying a rich text editor with a toolbar and a text area containing the message: 'The meeting manager can type discussions on individual agenda items during an active meeting. Discussions will appear on your meeting minutes.' The text is highlighted in red. Below the text area are buttons for 'Save Discussion & Next Agenda Item' and 'Save Discussion'. A small notification box in the top right corner states: 'Add Note', 'You have no Personal Notes for this Agenda Item.'

BOEconnect Meeting View: Personal Notes

The screenshot displays the BOEconnect Meeting View interface. The top navigation bar includes the TSBA logo and user information: "TSBA Admin @ [Tennessee School Boards Association] Friends School Board". A secondary navigation bar contains menu items: Home, Meetings, Documents, Links, Goals, Users & Committees, Calendars, and Settings. Below this is a meeting control bar with buttons for Start Meeting, Next, Lead, Follow, Raise Hand, Attendance, Discussion, Take Action, and Tools.

The main content area is split into two panes. The left pane, titled "Meeting Agenda", lists items such as "1. Call to Order", "2. Pledge of Allegiance", "3. Consent Agenda", "3.A. Approval of Agenda", "3.B. Approval of Last Month's Meeting Minutes", "4. Action Items", "4.A. Vote to have mashed potatoes with lumps at Friendsgiving", "5. Reports", "5.A. Director's Report - Review Janice & Chandler's relationship timeline", "5.B. Finance - Review the amount of money Chandler has loaned Joey over 3 years", "5.C. Directors Report - Review Timeline of Janice and Chandler's Relationship", "6. Other Business", "6.A. Discuss if Ross and Rachel were really on a break.", and "7. Adjourn".

The right pane, titled "Agenda Item Details", shows information for the selected item: "Meeting: March 22, 2022 at 1:00 PM - Regular Board Meeting", "Agenda Item: 1. Call to Order", and "Agenda Item Type: Procedural Item". A red arrow points from the "Add Note" button in this pane to a floating dialog box.

The floating dialog box, titled "Add Personal Note", contains a text area with the text: "Personal Note: Users can save a personal note in a meeting before, during, and after a meeting." Below the text area are two buttons: "Save Personal Note" and "Cancel".

BOEconnect Meeting View: Attendance

TSBA Admin @ [Tennessee School Boards Association] Friends School Board

Home Meetings Documents Links Goals Users & Committees Calendars Settings

Start Meeting Next Lead Follow Raise Hand Attendance Discussion Take Action

Meeting Agenda

search this meeting

1. Call to Order
2. Pledge of Allegiance
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 - 3.B. Approval of Last Month's Meeting Minutes
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7. Adjourn

Meeting: March 31, 2022 at 8:54 AM
Agenda Item: 1. Call to Order
Agenda Item Type: Procedure

Last Modified by TSBA Admin on March 31, 2022 at 8:54 AM

New Attendance Record

Voter	Is In Attendance?
Chandler Bing	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Pheobe Buffay	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Gunther Central Perk	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Monica Geller	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Ross Geller	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Mike Hannigan	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Joey Tribiani	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent

Attendance Taken During this Agenda Item:

1. Call to Order

Date for this Attendance Record: 03/31/2022

Time of this Attendance Record: 10:34am

Comments:

Others in attendance: Superintendent, Mayor, Special Guest

body span

Save New Attendance Record Close Attendance

BOEconnect Meeting View: Take Action

The screenshot displays the BOEconnect Meeting View interface. At the top, a navigation bar includes buttons for 'Start Meeting', 'Next', 'Lead', 'Follow', 'Raise Hand', 'Attendance', 'Discussion', 'Take Action', and 'Tools'. The 'Take Action' tab is selected. On the left, a 'Meeting Agenda' sidebar lists items 1 through 6, with item 4.A highlighted. The main content area shows 'Agenda Item Details' for item 4.A, including meeting information, attachments, and a list of actions. A red arrow points from the 'Take Action' tab to a red-bordered box containing text and a list of action functionalities.

Meeting Agenda

search this meeting

1. Call to Order
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- 3.B. Approval of Last Month's Meeting Minutes
4. Action Items
- 4.A. Approve policies required by law as written
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6. Other Business
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Agenda Item Details

Meeting: March 22, 2022 at 1:00 PM - Regular Board Meeting

Agenda Item: 4.A. Approve policies required by law as written

Agenda Item Type: Action Item

Attachments:

- TSBA-Required-Policies
- Download Original File

Action(s):

Motion Passed:

Motion Passed: Approve policies required by as written. Motion made by Pheobe Buffay and second by Monica Geller.

- Chandler Bing: **Yea**
- Pheobe Buffay: **Yea**
- Gunther Central Perk: **Yea**
- Monica Geller: **Yea**
- Ross Geller: **Yea**
- Mike Hannigan: **Yea**
- Joey Tribiani: **Yea**

Last Modified by TSBA Admin on March 31, 2022 at 9:56 AM

Take action and vote electronically.

Other action functionality includes:

- Add Subsidiary Motion
- Amend Motion
- Withdrawl Motion
- Table Motion
- Unsecond Motion

BOEconnect Meeting View: Attachments

The screenshot displays the BOEconnect Meeting View interface. On the left is the Meeting Agenda, and on the right is a full-screen attachment viewer for a PDF document titled "Policies Required by Federal or State Laws and Regulations". A red arrow originates from agenda item 4.A and points to the attachment viewer.

Meeting Agenda

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Attachment Viewer: Policies Required by Federal or State Laws and Regulations

Subject	Statute/Regulation	Summary	TSBA Policy Number
Acquired Immune Deficiency Syndrome (AIDS)	TRR/MS 0520-01-13-.02; State Board of Education Policy 5.300	Each Board of Education shall adopt comprehensive HIV and AIDS policies for employees and students that address appropriate educational programs, confidentiality, liability, personnel, safety, curriculum, education, communications, and public relations.	5.401
			6.404
Adrenal Insufficiency	TRR/MS 0520-01-13-.04; State Board of Education Policy 4.205	Each Board of Education shall adopt a policy that provides for the administration of medications that treat adrenal insufficiency.	6.405
Advanced Coursework Weighting	State Board of Education Policy 3.301	Each Board of Education that offers honors courses and early postsecondary opportunities shall adopt a policy providing for additional weighting for these courses. School districts shall annually approve the list of such courses and provide this information to the public.	4.600
Age Discrimination Act	29 USCA § 621 <i>et seq.</i> ; 42 USCA §§ 6101 – 6107; 34 CFR § 110.25	Each Board of Education shall adopt a grievance procedure and designate at least one (1) employee to coordinate investigations of complaint and compliance.	5.501

View attachments for each agenda item inside of BOEconnect. You have the option to expand attachment to view full screen.

BOEconnect Meeting View: Attachments

The screenshot displays the BOEconnect Meeting View interface. On the left, a 'Meeting Agenda' sidebar lists items such as 'Approval of Board Policies' and 'Approval of the Agenda'. The main content area shows a document titled 'File: 1100' with a table header 'School District - School Board Legal Status and Authority'. A list of seven points follows, with the sixth point highlighted in yellow. A yellow sticky note with the text 'Key point.' is attached to the highlighted text. The interface includes a top navigation bar with options like 'Home', 'Meetings', and 'Documents', and a bottom toolbar with 'Printer', 'Sticky Note', and 'Highlight' icons.

Meeting	Document Title	Document Code	Board Date
Meeting: School Board - Annual Meeting 10/14/19	School District - School Board Legal Status and Authority	1.100	

1. The legal basis for education in Tennessee is expressed in the state Constitution and state statutes, as interpreted by the courts.
- 2.
3. The governing body of the school system shall be the Board of Education, serving residents within the
4. boundaries of the school system and non-residents under conditions specified by state law and the Board.
- 5.
6. All persons of the Board be it in its action as a group, therefore, individual board members exercise their authority over school system affairs only as they vote in take action at an official board meeting.
- 7.
8. In other instances, an individual board member, including the chair, shall have power only when specified by state law or when the Board, by vote, has delegated authority to him/her.
- 9.

Legal Reference: 1. TCA 49-1-301; TCA 49-1-302; TCA 49-4-2104
2. TCA 49-2-303(g)

Cross Reference: School Board Meetings 1.400

Users can highlight text and add a personal note inside of attachments

TSBA BOEconnect Subscribers

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Authority
Cumberland County Board of Education
Elizabethton City Board of Education
Franklin Special Board of Education
Germantown Municipal Board of Education
Gibson County Special Board of Education
Greeneville City Schools
Hamilton County Board of Education
Haywood County Board of Education
Hickman County Board of Education
Humboldt City Board of Education

Jackson-Madison County Board of Education
Johnson City Board of Education
Lakeland City Board of Education
Lauderdale County Board of Education
Manchester City Board of Education
Marshall County Board of Education
Morgan County Board of Education
Murfreesboro City Board of Education
Oak Ridge City Board of Education
Putnam County Board of Education
Read Foundation/Memphis School of
Excellence
Smith County Board of Education
Sullivan County Board of Education
Trenton Special Board of Education
Trousdale County Board of Education
Tullahoma City Board of Education
Washington County Board of Education
Williamson County Board of Education

Take a Test Drive!

Choose a board member:

- Monica Geller: Monica
- Chandler Bing: Chandler
- Joey Tribiani: Joey
- Pheobe Buffay: Pheobe
- Rachel Greene: Rachel
- Ross Geller: Ross

Password: friends

Login Link: <https://logon.boeconnect.net/>

BOEconnect Subscription

It all adds up to saving districts time and money, not to mention doing a little something for the future.

Subscription Information

Initial Subscription Fee:

\$3,500

Annual Maintenance Fee:

\$3,000

If you are interested in this service, call TSBA at
731-267-2891.

jambrose@tsba.net