

Board of Education Regular Meeting

June 9, 2025 6:00 PM

FSSD Central Office, 205 Eddy Lane, Franklin, TN 37064

- I. **MEETING CALLED TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **RECOGNITIONS/GOOD NEWS AWARDS**
 - III.1. **Student Artist of the Month**
 - III.2. **Take a Bite Campaign Presentation**
 - III.3. **Recognitions**
- IV. **PUBLIC INPUT**
- V. **REPORTS/PRESENTATIONS/DISCUSSIONS**
 - V.1. **Teaching & Learning Spotlight**
 - V.2. **AI Utilization Report for 2025-2026**
- VI. **APPROVAL OF BOARD AGENDA**

Motion to approve the Board Agenda as presented Passed with a motion by Mrs. Allena Bell and a second by Mrs. Robin Newman.
Yea: 6, Nay: 0
- VII. **APPROVAL OF CONSENT AGENDA**

Approval of Consent Agenda as presented Passed with a motion by Dr. Alicia Barker and a second by Mr. Tim Stillings.
Yea: 6, Nay: 0

 - VII.1. **Minutes of Board Meeting dated May 12, 2025**
 - VII.2. **Minutes of 2025-26 Budget Work Session dated May 19, 2025**
 - VII.3. **2025-26 Consolidated Application Approval for IDEA/ESEA**
 - VII.4. **Official Statutory Bond for Director of Schools**
 - VII.5. **Surplus Property Authorization: PGES and PGMS Furniture**
 - VII.6. **Budget Amendments**
 - VII.7. **2025-26 Board Member Development Opportunities**
 - VII.8. **2025-26 Board Scheduled Meetings**
 - VII.9. **2025-26 Board Meeting Annual Agenda**
- VIII. **BUSINESS BEFORE THE BOARD**
 - VIII.1. **Continuation Budget**

Motion to approve the continuation budget as presented, by roll call vote Passed with a motion by Mr. Kevin Townsel and a second by Mrs. Allena Bell.
Yea: 6, Nay: 0
 - VIII.2. **2025-26 Director of Schools Performance Goals**

Motion to approve the 2025-26 Director of Schools Performance Goals as presented, by roll call vote Passed with a motion by Mr. Kevin Townsel and a second by Mrs. Allena Bell.
Yea: 6, Nay: 0
 - VIII.3. **Resolution for FY26 Federal Projects Budget**

Motion to approve the Resolution for FY26 Federal Projects Budget as presented, by roll call vote Passed with a motion by Mrs. Robin Newman and a second by Mr. Kevin Townsel.
Yea: 6, Nay: 0
 - VIII.4. **Policy Revision: Enrollment in Advanced Courses (4.205) - 2nd Reading**

Motion to approve the second reading of revisions to Enrollment in Advanced Courses (4.205) as presented Passed with a motion by Mr. Tim Stillings and a second by Mrs. Robin Newman.

Yea: 6, Nay: 0

VIII.5. **New Policy: Service Animals in District Facilities (3.218) - *1st Reading***

Motion to table the first reading of the new policy Service Animals in District Facilities (3.218) until the July meeting Passed with a motion by Mr. Kevin Townsel and a second by Mr. Tim Stillings.

Yea: 6, Nay: 0

VIII.6. **New Policy: Therapy Dog Program (3.2181) - *1st Reading***

Motion to table the first reading of the new policy Therapy Dog Program (3.2181) until the July meeting Passed with a motion by Mrs. Robin Newman and a second by Mr. Kevin Townsel.

Yea: 6, Nay: 0

IX. **DIRECTOR OF SCHOOLS REPORT**

X. **UPDATES**

X.1. **Teaching and Learning**

X.2. **Finance and Administration**

XI. **ANNOUNCEMENTS**

XII. **ADJOURNMENT**