

**Regular Meeting**

November 21, 2016 3:30 PM  
Lincoln Elementary School  
601 John J. Johnson Street  
Franklin, KY 42134

**1. Call to Order**

**2. Approval of Agenda**

Discussion:

The agenda was approved with a motion by Kelly Baxter and a second by Caroline Bourne.

**3. Approve Regular Meeting Minutes**

Discussion:

Minutes approved with a first by Cindy Burk and a second by Kelly Baxter.

**4. Monthly Financial Report**

Discussion:

Financial report approved with a motion by Beth Parsons and a second by Cindy Burk.

**5. Committee Reports/CSIP**

**6. Old Business**

**7. New Business**

**7.A. School Report Card**

**7.B. Review of Update CSIP for 2016-2017**

Discussion:

Move by Cindy Burk and seconded by Sheteka Winston.

**8. Adjournment**

Discussion:

Discussed CDIP - Caroline Bourne or Kelly Baxter and Cindy Burk  
Beth Parson makes a motion to adjourn and seconded by Caroline Bourne.

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Chairperson

Superintendent

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