

Hamilton County Department of Education  
Hamilton County Department of Education  
September 21, 2017 5:30 PM  
3074 Hickory Valley Road  
Chattanooga, TN 37421

I. Roll Call

II. \*\*ELECTION OF OFFICERS

III. \*\*Approval of the Agenda

IV. Executive Session - No

V. Pledge to the Flag and Meditation - Earlene Weeks, Principal of Allen Elementary

VI. Recognitions and Presentations

A. Partnership Zone – Dr. Candice McQueen, Education Commissioner

B. School Bus Consultants Audit Report - Dr. Lee McDade Assistant Superintendent, Campus Support and David Eaves, Transportation Director

C. ABM - Custodial Services Presentation/Update - Justin Witt

D. Milken Educator Award - Jill Levine, Chief Academic Officer and Saunya Goss, Principal of Battle Academy

E. Request to recognize HCDE National PTA Schools of Excellence - Gail Phillips, Past President of Tennessee PTA

F. Chattanooga Inclusive Education and Opportunities Action Team’s Plan – Dr. Justin Robertson

G. Operation Get Active - Tiffanie Robinson, District 4 School Board and Peter Woolcock

VII. Delegations

A. Dan Liner, HCEA

B. Neil Placer , CSLA Representative

C. Donald Jacobson, Manufacturing Day 2017

VIII. \*\*Approval of the Minutes of the August 17, 2017 Regular Session

IX. \*\*Approval of the Consent Agenda

A. Executive Committee Report

B. School Operations - Dr. Zac Brown

1. Field Trips

a. Dr. Robert Sharpe – Director, Secondary Operations Le Andrea Ware – Director, Secondary Operations (22)

b. Career and Technology (1)

c. Career and Technology (1) – John Maynard

C. Business and Finance - Christie Jordan

1. Bids/Contracts

2. Financial Reports

3. Budget Amendments

a. General Operating Amendments

b. Federal Grants and Self-Funded Programs

4. Grant Application Requests

a. Grant Applications (4)

b. Ratification for Grant Application Requests(2)

D. Human Resources - Stacy Stewart

1. New Position Requests – 4.5

X. Administrative Business Matters

- A. \*\*STEM School Lease Agreement with Chattanooga State - Justin Witt, Director of Auxiliary Services
- B. \*\*Revise Schedule of Sessions - Sherrie Ford
- C. \*\*Chattanooga Preparatory School Charter Contract - Dr. Zac Brown, Assistant Superintendent for School Operations
- D. Request for New Positions (Chief of Staff and Community Engagement Specialist) – Stacy Stewart
- E. Request for New Positions – Title IV – Stacy Stewart
- F. Bus Driver 1 – Background Check Issues
- G. Bus Driver 2 – Background Check Issues
- H. McREL Balanced Leadership Proposal
- I. Partnership Resolution
- XI. Information Only
  - A. Legal Services Report
- XII. Events/Announcements