

Hamilton County Department of Education
Board Meeting - Regular Session
August 17, 2017 5:30 PM
3074 Hickory Valley Road
Chattanooga, TN 37421

I. Roll Call

II. **Approval of the Agenda

III. Pledge and Meditation

IV. Recognitions and Presentation

A. HOSA Top Honors Received by Hixson High School Students

B. Junior ROTC Program Recognition

C. Southeast Region Principal of the Year

D. Curriculum Presentation

V. Delegations

A. Dan Liner, HCEA

VI. **Approval of the Minutes

VII. **Approval of the Consent Agenda

A. Executive Committee Report

B. School Operations - Zac Brown

1. Field Trips

a. Dr. Robert Sharpe and LeAndrea Ware (6)

b. LeAndrea Ware (2)

c. Dr. Robert Sharpe (4)

C. Business and Finance - Christie Jordan

1. Bid/Contracts

2. Conferences and Consultants

3. Financial Reports

4. Budget Amendments

D. Campus Support - Dr. Lee McDade

1. Board Policy 3.202 - Emergency Preparedness Plan Second and Final Reading

E. Human Resources - Stacy Stewart

1. New Position Request - Soddy Elementary

VIII. Administrative/Business Matters

A. **Exceptional Education - Margaret Abernathy

1. **MOU with Mental Health Cooperative

B. **Campus Support - Dr. Lee McDade

1. Auxiliary Services - Justin Witt

a. Addendum to East Ridge Cell Tower Lease

b. Water Easement at Thrasher

C. **Office of the Superintendent - Dr. Bryan Johnson

1. **iZone Update and Request for New Positions

IX. Events/Announcements

A. August 21, 2017 - Schools Closed - Eclipse

B. August 21, 2017 - Community Listening Tour - Clear Creek Church of Christ (District 3) 6:30 p.m.

X. Adjourn