

Hamilton County Department of Education
Board Meeting - Regular Session
November 16, 2017 5:30 PM
3074 Hickory Valley Road
Chattanooga, TN 37421

I. Roll Call

II. Woodmore Elementary Memorial - Karitsa Mosley-Jones

III. **Approval of the Agenda

IV. Executive Session - No

V. Pledge to the Flag and Meditation - Visa Harper-Williams, Assistant Principal of Wolftever Creek Elementary

VI. Exemplars of Excellence

A. Reward Schools - Dr. Justin Robertson

B. Annenberg Grant Recipients - Dr. Justin Robertson

VII. Presentations

A. McRel Balanced Leadership Training - Dr. Justin Robertson

B. Opportunity Zone Update - Jill Levine

C. Recruitment Update - Dr. Johnson and Erin Harrell

D. REMOVED FROM AGENDA - Transition Team Update - Dr. Bryan Johnson, Superintendent

VIII. Construction Update/Architect Selection Process - Justin Witt

IX. Delegations

A. Dan Liner, HCEA

B. Dan Landrum - Signal Mountain Town Council

X. **Approval of the Minutes of the October 19, 2017 Regular Session

XI. **Approval of the Consent Agenda

A. Executive Committee Report

B. Curriculum & Instruction - Dr. Justin Robertson

1. Field Trips

a. Dr. Robert Sharpe – Director, Secondary Operations and Le Andrea Ware – Director, Secondary Operations (34)

b. Elementary Field Trips - Karen Hollis, Director Elementary Operations and Dr. Neelie Parker, Director Elementary Operations (1)

C. Business and Finance - Christie Jordan

1. Bids/Contracts

2. Conferences/Consultants

3. Financial Report

4. Budget Amendment

a. General Purpose Budget Amendment – Appropriation of Property Tax

D. Campus Support - Dr. Lee McDade, Assistant Superintendent

1. 1st Quarter Bullying Compliance Report - Karen Glenn

2. Board Policy 4.205-Magnet Programs - First Reading

3. Board Policy 5.304-Extended Leaves of Absence for Certificated/Classified Personnel - First Reading

E. REMOVED FROM AGENDA - Human Resources - Stacy Stewart, Assistant Superintendent

1. REMOVED FROM AGENDA - **Calendar Approval for 2018-19 School Year

XII. Administrative Business Matters

A. Campus Support - Dr. Lee McDade, Assistant Superintendent

1. **Board Policy 3.502-Offer Versus Serve - 2nd and Final Reading
2. **Board Policy 6.304-Student Discrimination, Harassment, Bullying, Cyber-Bullying, and Hazing - Second and Final Reading

3. RESOLVED - REMOVED FROM AGENDA - **Zero Tolerance Suspension Appeal

B. Curriculum & Instruction - Dr. Justin Robertson, Assistant Superintendent

1. REMOVED FROM AGENDA - **Agreement with County-Operated Detention Centers
2. **Agreement with County-Operated Detention Centers - Silverdale Correctional Facility and Hamilton County Jail

C. HR Staffing - Dr. Bryan Johnson

1. REMOVED FROM AGENDA - **Human Resources Staffing Request

XIII. Board Matters

- A. **Superintendent Evaluation Instrument - Joe Wingate
- B. Signal Mountain Viability Study Discussion
- C. ** Field Trip Approval - Model UN - Ooltewah High

XIV. Information Only

- A. Legal Services Report
- B. Donation Acceptance Request

XV. Events/Announcements

XVI. Adjournment