

Hamilton County Department of Education
Board Meeting - Quarterly Session
December 21, 2017 5:30 PM
3074 Hickory Valley Road
Chattanooga, TN 37421

I. Roll Call

II. **Approval of the Agenda

III. Executive Session - No

IV. Pledge to the Flag and Meditation - Margo Williams, Principal of Westview Elementary

V. Exemplars of Excellence

A. Signal Mountain Middle High School Girls' Cross Country Team - Dr. Robert Sharpe, and Todd Stinson, Principal of Signal Mountain Middle High

B. Tyner Academy Football State Runner-ups - Dr. Robert Sharpe and Julius Hargrove, Principal Tyner Academy

VI. Presentations

A. Architect Selection for Current Projects Update - Justin Witt

B. Calendar Update - Dr. Bryan Johnson, Superintendent

VII. Delegations

A. Byron Roberts, Quarterback Club President, Sale Creek Middle High School

B. Dan Liner, HCEA

VIII. **Approval of the Minutes of the November 16, 2017 Regular Session

IX. **Approval of the Consent Agenda

A. Executive Committee Report

B. School Operations

1. Field Trips

a. Dr. Robert Sharpe – Director, Secondary Operations Le Andrea Ware – Director, Secondary Operations (16)

b. Career and Technology - John Maynard, Director (1)

c. Opportunity Zone - Dr. Zac Brown and Jill Levine (1)

C. Business and Finance - Christie Jordan

1. Bids/Contracts

2. Financial Reports

3. Budget Amendments

a. Federal Grants and Self-Funded Programs

b. Appropriation of Fund Balance Committed for Telecommunication Project

c. Appropriation of Fund Balance Committed for Capital Maintenance

d. FY18 General Purpose Mid-Year True Up Amendment

D. Campus Support - Dr. Lee McDade

1. Board Policy 6.203 - School Admissions - First Reading

X. Administrative Business Matters

A. Campus Support - Dr. Lee McDade

1. **Board Policy 4.205 - Magnet Programs - Second and Final Reading

2. **Board Policy 5.304 - Extended Leaves of Absence for Certificated/Classified Personnel

3. **Zero Tolerance Suspension Appeal - Hudgins

B. **Agreement for Educational Services Between Chattanooga State and HCDE - Dr. Robert Sharpe and Dr. Justin Robertson

C. **Exceptional Education - Agreement with County-Operated Detention Centers - Dr. Justin Robertson

D. **Textbook Adoption Committees - Jamelie Johns, Jamie Parris, John Maynard, Dr. Justin Robertson

E. **Consultant Agreement with Jessica Kaminski - Jill Levine, Dr. Zac Brown, Arielle Hayes, Preston Gonter

F. **New Position Request - Dr. Bryan Johnson

XI. Board Matters

A. Voucher Resolution - Vice Chairman Karitsa Mosley-Jones

XII. Information Only

A. Legal Services Report

XIII. Events/Announcements

XIV. Adjournment