

Hamilton County Department of Education
Board Meeting - Regular Session
January 18, 2018 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 - Dr. Rodney Knox, Principal of Washington Alternative

V. Exemplars of Excellence

A. National Merit Semifinalists - Dr. Robert Sharpe, Director and Le Andrea Ware, Director, Secondary Operations

B. Outstanding Middle Level Social Studies Teacher of the Year - Dr. Justin Robertson

VI. Presentations

A. Retreat Follow-up - Dr. Bryan Johnson, Superintendent

VII. Delegations

A. Dan Liner, HCEA

B. Melissa Barrett, Signal Mountain

VIII. **Approval of the Minutes of the December 21, 2017 Quarterly Session

IX. **Approval of the Consent Agenda

A. Executive Committee Report

B. School Operations - Dr. Justin Robertson

1. Field Trips

a. Dr. Robert Sharpe – Director, Secondary Operations Le Andrea Ware – Director, Secondary Operations (15)

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

c. Garfield Adams, Director - Exceptional Education (2)

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

c. Appropriation of Fund Balance Committed for Capital Maintenance

4. Grant Application Requests

a. Hixson High - Joint Use Marksmanship Range

b. Opportunity Zone Schools - Teach to One: Math

5. Transmittal of School Activity Fund Audit Report

D. Human Resources - Penny Murray

1. Differentiated Pay Plan (2017-2018) Revision

X. Administrative Business Matters

A. Campus Support - Dr. Lee McDade

1. **Board Policy 6.203 - School Admissions - Second & Final Reading

2. **Zero Tolerance Suspension Appeal

XI. Board Matters

A. **PECCA - Appointment of Special Question Committee - Chairman Highlander

XII. Information Only

A. Legal Services Report

B. FY2019 Budget Calendar

XIII. Events/Announcements

XIV. Adjourn