

Hamilton County Department of Education
Board Meeting - Regular Session
April 19, 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 - Kelvert Scruggs, Instructor at Tyner Academy

V. Administrative Business Matters - Amended

A. **Approval of FY 2019 Budget for Presentation to County Commission - Don Hall/Christie Jordan and Dr. Bryan Johnson

B. **Approval of Erlanger for District Wide High School Athletic Training Program

VI. Board Matters Amended

A. **Proposed Legal Retainer Agreement

VII. Exemplars of Excellence

A. Teachers of the Year - Dr. Justin Robertson

B. Annual National School Library Month Recognition - Dr. Justin Robertson and Becky Covington

C. Removed from Agenda - Recognition of Jump Rope for Heart Winners - Dr. Neelie Parker

D. Recognition of STEM Cart Teams - Dr. Neelie Parker and Saunya Goss

E. Signal Mountain Middle/High School Mock Trial Team - Dr. Robert Sharpe

VIII. Delegations

A. Natalie Cook - UnifiEd - Apex Project

B. DID NOT ATTEND - Tron Wilder - Kindergarten Start Date Policy

C. Dan Liner, HCEA

IX. **Approval of the Minutes of the March 22, 2018 Quarterly Session

X. **Approval of the Consent Agenda

A. Executive Committee Report

B. Chief Schools Officer - Dr. Justin Robertson

1. Field Trips

a. Dr. Robert Sharpe and Le Andrea Ware - Secondary Operations Directors (14)

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

c. John Maynard - Director of College, Career, and Technical Education (2)

d. Garfield Adams, Director of Exceptional Education (2)

C. Chief Business Officer - Don Hall

1. Bids/Contracts

2. Conferences and Consultants

3. Financial Reports

4. Budget Amendments

a. General Operating Amendments

b. Federal Grants and Self-Funded Programs

5. Approval of School Fees

6. Grant Acceptance Request – Camp Kindergarten (Funded by Smart City Venture Fund through the Community Foundation)

D. Chief Operations Officer - Dr. Lee McDade

1. Bullying Compliance Report (through 3rd Quarter)

2. Board Policy 1.803 - Tobacco Free Schools - Second and Final Reading

XI. Administrative Business Matters

A. Chief Operations Officer - Dr. Lee McDade

1. Board Policy 3.501 - Wellness Policy - First Reading
2. **Approval of Proposed Breakfast and Lunch Meal Price Increase for 2018-2019 SY for HCDE Employees and Visitors - Carolyn Childs
3. MOVED TO TOP OF AGENDA - Approval of Erlanger for District Wide High School Athletic Training Program
4. **Approval of 2018-2019 Tuition Rates
5. **Old East Brainerd Elementary Time Extension - Justin Witt

B. **Textbook Adoption of Instructional Resources - Dr. Justin Robertson

C. Exceptional Education - Garfield Adams

1. **Approval of MOU with Blue Cross Blue Shield for Project SEARCH
2. **Stellar Therapy Amendment

XII. Board Matters

A. **Zero Tolerance Appeal - Dr. Lee McDade (2)

B. **Schedule of Sessions 2018-2019

C. School Safety Update

XIII. Information Only

A. Legal Services Report

XIV. Events/Announcements

XV. Adjournment