

Hamilton County Department of Education
Board Meeting - Quarterly Session
June 21, 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 - LeAndrea Ware, Executive Principal of The Howard School

V. Exemplars of Excellence

A. U.S. News and World Report Best Schools List - Dr. Justin Robertson

B. Dr. Tony Donen-Recipient of the STEM Innovator Award for 2018 - Dr. Robert Sharpe and Dr. Justin Robertson

C. Recognition of Outgoing and Incoming Student Board Member - Dr. Bryan Johnson

VI. Presentations

A. Future Ready 2023: District Action Plan - Dr. Bryan Johnson

B. Opportunity Zone Update - Dr. Zac Brown, Secondary Director of Opportunity Zone Schools and Jill Levine, Chief of Opportunity Zone

VII. Delegations

A. Dan Liner, HCEA - Was unable to attend

B. Jane Barker - HCDE Employee to Discuss Retirement Issue

C. Kadijah Tinker and Christopher Smith - Students to Discuss Inequities in Hamilton County

D. Zena Chambliss - Bus Driver to Discuss Becoming a Contract Driver

VIII. **Approval of the Minutes of the May 24, 2018 Regular Session

IX. **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. Dr. Zac Brown, Secondary Director of Opportunity Zone Jill Levine, Chief Officer of Opportunity Zone (1)

c. John Maynard, Director of College, Career and Technical Education (1)

C. Business and Finance - Christie Jordan

1. Bids/Contracts

2. Financial Reports

3. Budget Amendments

a. General Operating Amendments

b. School Nutrition Amendment

4. Grant Acceptance and Approval

5. Approval of School Accounts Payable

6. Grant Application Requests

D. Chief Operations Officer - Dr. Lee McDade

1. Board Policy 4.502 Parent and Family Engagement Revised (First Reading)

2. Bullying Compliance Report - Karen Glenn

E. Chief Talent Officer - Keith Fogleman

1. Differentiated Pay Plan (2018-2019)

X. Administrative Business Matters

A. Chief Talent Officer - Keith Fogleman

1. **Teachers Recommended for Reinstatement of Tenure
2. **Renewal Agreement with Educator Software Solutions
3. **Use and Maintenance Agreement for Smart Find Express
4. **Maintenance Renewal for PeopleAdmin/SearchSoft Applicant Tracking System and addition of new product solution, Records Management

B. Chief Schools Officer - Dr. Justin Robertson

1. **Textbook Adoption for Health/Wellness/PE
2. **Canvas - Learning Management System

C. Information Technology - Ben Coulter

1. **Recommended approval of Desktop Solutions, Simply Mac and Stay Mobile

XI. Board Matters

A. Superintendent Evaluation Discussion - Dr. Highlander

B. Equity Task Force

C. **Extension of Insurance for Qualifying Retirees

XII. Information Only

A. Legal Services Report

B. Donation Acceptance Request

XIII. Events/Announcements