

Hamilton County Department of Education  
Board Meeting - Regular Session  
July 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 - Jeff Paulson, Principal of Thrasher Elementary

V. Presentation

A. Exceptional Education Updates - Garfield Adams, Director

VI. Delegations

A. Jeanette OMarkhail, HCEA

VII. \*\*Approval of the Minutes of the June 21, 2018 Quarterly Session

VIII. \*\*Approval of the Consent Agenda

A. Executive Committee Report

B. Chief Schools Officer - Dr. Justin Robertson

1. Field Trips

a. Dr. Robert Sharpe, Executive Director - Rock Point Learning Community (6)

2. Approval of Special Courses for 2018-2019

C. Chief Financial Officer - Christie Jordan

1. Bids/Contracts

2. Conferences/Consultants

3. Financial Reports

4. Budget Amendments

a. Federal Grants and Self-Funded Programs

5. Grant Application

D. Chief Talent Officer - Keith Fogleman

1. Sick Leave Bank Trustee Recommendations

IX. Administrative Business Matters

A. Justin Witt, Director of Auxiliary Services

1. \*\*Bid for Lookout Valley Elementary Multipurpose Room

B. Chief Schools Officer - Dr. Justin Robertson

1. \*\*Renewal of International Baccalaureate Annual Fees

2. \*\*Purchase of Elementary Science Adoption - STEMscopes

3. \*\*Purchase of CASE Benchmark Assessments - Mastery Connect

C. Chief of Staff - Dr. Nakia Towns Edwards

1. Board Policy - First Readings

a. Board Policy 5.1061 – Criminal Records Check (Public Chapter 1006 – Requires background checks for volunteers and contractors, as well as updates every five years.)

b. Board Policy 5.502 – Harassment/Sexual Harassment and Discrimination (Public Chapter 938 – Prohibits non-disclosure agreements for sexual misconduct.)

c. Board Policy 6.200 – Attendance (Public Chapter 958 – Requires LEA to adopt progressive truancy interventions.)

d. Board Policy 6.602 – Student Records Inspections and Correction Procedures (Public Chapter 557 – Requires policy guidance for transcript alterations.)

2. Board Policy - Second Reading

a. \*\*Board Policy 4.502 – Parent and Family Engagement

D. Chief Financial Officer - Christie Jordan

1. \*\*Recommendation to Purchase the Annual License, Maintenance and Support for the Student Activity Fund Accounting Software for the '18 – '19 School Year

2. Grant Applications

a. \*\*UTC – Hamilton County, Tennessee GEAR UP Program. (Funded by USDOE for \$5,160,241. See attached. Contact- Dr. Justin Robertson.)

b. \*\*UTC – Developing, Training and Bridging the Skills Gap for the Solar Workforce. (Funded by Department of Energy for \$1,215,516. See attached. Contact- Dr. Justin Robertson.)

c. \*\*UTC – Science, Technology, Engineering, Art and Math for Underrepresented Students (STEAM for US). (Funded by NSF for \$340,489. See attached. Contact- Dr. Justin Robertson.)

X. Board Matters

A. Superintendent Evaluation - Dr. Steve Highlander, Chairman

XI. Information Only

A. Legal Services Report

B. Donation Acceptance Request

XII. Events/Announcements