

Hamilton County Department of Education
Board Meeting - Regular Session
October 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 - Mr. Phil Iannarone, Principal of Snow Hill Elementary School

V. Exemplars of Excellence

A. TVAAS Recognition of McConnell Elementary, East Ridge Middle, and Loftis Middle - Dr. Justin Robertson, Chief Schools Officer

B. Reward Schools Recognition - Dr. Justin Robertson, Chief Schools Officer

VI. Delegations

A. Janice Robertson and Anita Kapperman - Snack Packs

B. Rebekah Cessna, Dawn School Parent - Building Concerns

VII. Presentation

A. Future Ready 2023 Update

B. Teach for America - Eric Dailey

VIII. **Approval of the Minutes of the September 20, 2018 Quarterly Session

IX. **Approval of the Consent Agenda

A. Executive Committee Report

B. Chief Schools Officer - Dr. Justin Robertson

1. Field Trips

a. Dr. Larrie Reynolds and Dr. Robert Sharpe, Executive Directors (16)

b. Dr. Neelie Parker and Dr. John Tharp, Executive Directors (10)

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

d. Garfield Adams, Director Exceptional Education (1)

e. Jill Levine, Chief of Opportunity Zone and Dr. Zac Brown, Director (1)

C. Business and Finance - Christie Jordan

1. Bids/Contracts

2. Conferences/Consultants

3. Financial Reports

4. Budget Amendments

a. Federal Grants and Self-Funded Programs

5. Grant Application Requests

D. Chief of Staff - Dr. Nakia Towns Edwards

1. Board Policies - First Reading

a. Board Policy 3.200 - Building and Grounds Management

b. Board Policy 3.201 - Safety

c. Board Policy 3.202 - Emergency Preparedness

d. Board Policy 3.205 - Security

e. Board Policy 3.206 - Community Use of School Facilities

f. Board Policy 3.209 - Estimating Facility Costs

g. Board Policy 3.403 - Traffic and Parking Controls

h. Board Policy 3.500 - Food Services Management

i. Board Policy 3.600 - Insurance Management

j. Board Policy 3.601 - Insurance Program

X. Administrative Business Matters

A. Chief of Staff - Dr. Nakia Towns Edwards

1. Board Policies Second and Final Readings

- a. **Board Policy 1.101 - Duties and Powers of the Board of Education
- b. **Board Policy 1.502 - Board Meeting News Coverage
- c. **Board Policy 1.503 - News Releases, News Conferences and Interviews
- d. **Board Policy 1.600 - Policy Development and Adoption
- e. **Board Policy 1.802 - Section 504 and ADA Grievance Procedures
- f. **Board Policy 1.804 - Drug-Free Workplace

B. Keith Fogleman, Chief Talent Officer

1. **Differentiated Pay Plan (2018-2019)

XI. Board Matters

- A. **PECCA - Appointment of Management Personnel - Dr. Bryan Johnson
- B. **Superintendent's Evaluation Instrument - Chairman Wingate

XII. Information Only

- A. Legal Services Report
- B. Donation Acceptance

- 1. Reimbursement of \$5,000.00 to purchase bank/orchestra instruments for Chattanooga School for the Liberal Arts

XIII. Events/Announcements