

Hamilton County Department of Education
Board Meeting - Quarterly Session
December 13, 2018 5:30 PM
3074 Hickory Valley Road
Chattanooga, TN 37421

I. Roll Call

II. **Approval of the Agenda

III. Moment of Silence in Memory of Everett Fairchild, form Board Member and longtime educator

IV. Pledge to the Flag and Meditation - Mr. Steve Henry, Principal of Soddy Daisy High School

V. Exemplars of Excellence

A. Recognition of Hamilton Shines Art Contest Winners - Jill Levine, Chief of Opportunity Zone; Saunya Goss – Director, Opportunity Zone - Elementary; Zac Brown - Director, Opportunity Zone - Secondary; Dr. John Tharpe – Executive Director, Harrison Bay Community

VI. Presentation

A. Future Ready 2023 Monthly Update Engaged Community - Dr. Nakia Towns Edwards and Tim Hensley

VII. Delegations

A. Jeanette Omarkhail, HCEA

B. Carrie Bishop and Jennifer Semanco - Share Experiences as classroom teachers with TNReady

C. David Sneed, Teacher and Parent at Soddy Daisy High - Thank you to HCDE

D. Elizabeth Baker, SMMHS Parent - Regarding road conditions when there is a weather delay

VIII. **Approval of the Minutes of the November 8, 2018 Special Called Session

IX. **Approval of the Minutes of the November 15, 2018 Regular Session

X. **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 (8)

b. Dr. Neelie Parker and Dr. John Tharp, Executive Directors (4)

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

d. Garfield Adams, Director Exceptional Education (1)

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. CLASS Retainer Agreement with Millsaps Gowan Government Relations

6. Appropriation of Fund Balance Committed for Telecommunications

D. Chief Equity Officer - Dr. Marsha Drake

1. First Quarter Bullying Compliance Report - STARS/Safe Learning - Karen Glenn

E. Chief of Staff - Dr. Nakia Towns Edwards

1. Board Policies - First Reading

a. Board Policy 3.400 - Student Transportation Management

b. Board Policy 3.403 - Traffic and Parking Controls

2. Request for New Grant-Funded Positions - Jill Levine, Chief of Opportunity Zone; Preston Gonter, Director of Federal Programs

XI. Administrative Business Matters

A. Director of Maintenance and Operations - Justin Witt

1. **RFP For Building Assessments-Bid File (19-14)
2. **RFP Existing Capacity and Future Growth Study-Bid File (19-16)
3. **Howard High School Track & Field Complex

B. Chief of Staff - Dr. Nakia Towns Edwards

1. Board Policies - Second and Final Reading
 - a. **Board Policy 3.500 Food Service Management
 - b. **Board Policy 4.200 Curriculum Development
 - c. **Board Policy 4.201 Basic Program
 - d. **Board Policy 4.202 Exceptional Education
 - e. **Board Policy 4.203 Federal Programs
 - f. **Board Policy 4.204 Career and Technical Education
 - g. **Board Policy 4.206 Early Post-Secondary Opportunities
 - h. **Board Policy 4.207 Supplementary Programs
 - i. **Board Policy 4.211 Work-based Learning Program
 - j. **Board Policy 4.300 Extra Curricular Activities
 - k. **Board Policy 4.402 Selection of Instructional Materials (Other than Textbooks)
 - l. **Board Policy 4.403 Reconsideration of Instructional Materials and Textbooks
 - m. **Board Policy 4.404 Use of Copyrighted and Licensed Materials
 - n. **Board Policy 4.407 Audio, Video and Digital Recordings
 - o. **Board Policy 4.602 Reporting Student Progress
 - p. **Board Policy 4.607 Graduation Activities
 - q. **Board Policy 4.609 Promotion and Retention K-8

XII. Board Matters

A. Chief of Schools - Dr. Justin Robertson

1. **Textbook Adoption Committees

B. **Open Enrollment Request - Jill Levine, Chief of Opportunity Zone Dr. Justin Robertson, Chief Schools Officer

C. John Maynard, Director of CTE

1. **Agreement between Chattanooga State TCAT and HCDE for the temporary use of the Hamilton County High Building

D. **Request for School Name Approval - Jill Levine, Chief of Opportunity Zone; Dr. Zac Brown, Director of Opportunity Zone-Secondary; Mardee Miller, Transition Coordinator

XIII. Information Only

A. Legal Services Report

XIV. Events/Announcements