

Hamilton County Department of Education
Board Meeting - Regular Session
February 15, 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 - Sharon Dodds, Principal of Wallace A. Smith Elementary

V. Exemplars of Excellence

- A. NJROTC The Howard School Recognition as Most Improved Program in Area 9 - Colonel Tom McConnell

VI. Presentations

- A. County Working Group Update - Dr. Johnson
- B. Teaching and Learning Reorganization - Dr. Justin Robertson
- C. Calendar Adjustments - Dr. Nakia Towns Edwards

VII. Delegations

- A. Dan Liner, HCEA
- B. Ezra Harris/Michael Gilliland - Stand Up for School Bus Safety

VIII. **Approval of the Minutes of the January 18, 2018 Regular Session

IX. **Approval of the Consent Agenda

A. Executive Committee Report

B. School Operations

1. Field Trips

- a. Dr. Robert Sharpe – Director, Secondary Operations Le Andrea Ware – Director, Secondary Operations (23)

- 1. a.1. CSS Field trip to Tono, Japan

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

- c. Jill Levine and Saunya Goss - Opportunity Zone (1)

- d. John Maynard - Career and Technology (3)

C. Business and Finance - Christie Jordan

1. Bids/Contracts

2. Financial Reports

3. Budget Amendments

- a. Federal Grants and Self-Funded Programs

- b. Pre K Budget Amendment

4. Appropriation of Unassigned Fund Balance

D. Curriculum and Instruction - Dr. Justin Robertson

1. Ratification of Music/Vocal Music Textbook Adoption Committee

2. Textbook Adoption Committee Additions

E. Operations - Dr. Lee McDade

1. Board Policy 5.604 First Reading Overtime Pay of Classified Personnel

2. 1st Semester Bullying Report - Karen Glenn

F. Human Resources - Keith Fogleman

1. New Position Request

X. Administrative Business Matters

A. Operations - Dr. Lee McDade

1. **Bakewell Water Line Easement - Justin Witt

B. Human Resources/Finance - Keith Fogleman and Don Hall

1. **FY 18 Retirement Incentive

XI. Board Matters

A. **Partnership MOA - Dr. Bryan Johnson

B. **Discussion and Possible Vote of Resolution Regarding A-F Grading System

C. ** Architectural Selection - Justin Witt

D. **Calendars 2018-2019 and 2019-2020 - Tim Hensley

XII. Information Only

A. Legal Services Report

XIII. Events/Announcements

XIV. Adjourn