

Hamilton County Department of Education
Board Meeting - Regular Session
May 24, 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 - Dr. Tony Donen, Principal of STEM School Chattanooga

V. Presentations

A. Presentation of Plaque from Tobacco Free Chattanooga - Dr. Sean Richards

B. New Teacher Academy - Keith Fogleman

VI. Exemplars of Excellence

A. Jump Rope for Heart Winners - Dr. Neelie Parker

B. Recognition of Bus Driver John Shackelford - Dr. Steve Highlander

C. JROTC Units and Cadets - Colonel Tom McConnell, Director JROTC (Colonel McConnell was unable to attend - Colonel Bill Brooks made the presentation)

VII. Delegations

A. Dan Liner, HCEA

VIII. **Approval of the Minutes of the April 19, 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(15)

b. John Maynard, Director of College, Career and Technical Education(3)

c. Dr. Zac Brown, Sauyna Goss, and Jill Levine - Opportunity Zone(3)

C. Business and Finance - Christie Jordan

1. Bids/Contracts

2. Teaching Strategies, LLC - Becky Covington

3. Conferences/Consultants

4. Financial Reports

5. Budget Amendments

a. General Operating Amendments

b. Federal Grants and Self-Funded Programs

c. Sale of old East Brainerd Elementary

6. Grant Application

D. Chief of Opportunity Zone - Jill Levine

1. Benwood Grant

2. New Position Requests

X. Chief Operations Officer - Dr. Lee McDade

A. Board Policy 3.501 - Wellness Policy - 2nd and Final Reading

XI. Administrative Business Matters

A. Chief Operations Officer - Dr. Lee McDade

1. **Community Eligibility Provision Renewal for the 2018-19 SY

2. **MOU Between HCDE and HCEA

3. **Sale Creek Property Purchase - Justin Witt

B. Chief Schools Officer - Dr. Justin Robertson

1. **Purchase of Discovery Education

XII. Board Matters

A. **MOU Between HCDE and Hamilton County Sheriff's Department

B. **School Resource Officer Contract Between HCDE and the Hamilton County Sheriff's Department

C. **2019-2020 Proposed Calendar - Dr. Nakia Towns Edwards, Chief of Staff

D. External Support for Facilitation of Equity Task Force Pending External Funding Discussion and Possible Vote

XIII. Information Only

A. Legal Services Report

XIV. Events/Announcements