

Hamilton County Department of Education
Board Meeting - Regular Session
November 15, 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 Bill Eldridge, former HCDE educator and former School Board Member and a Moment of Silence in memory of the students lost in the Woodmore Elementary bus accident.

IV. Executive Session - No

V. Pledge to the Flag and Meditation - Jane Reynolds, Principal of Soddy Daisy Middle School

VI. Exemplars of Excellence

A. Recognition of Jessica Hubbuch of The Howard School - Jill Levine, Dr. Zac Brown, Dr. Le Andrea Ware

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

C. Recognition of Athletes and Athletic Teams - Dr. Robert Sharpe and Dr. Neelie Parker, Executive Directors

VII. Presentations

A. SSAC Officers - Youth Summit Debrief and Officer Roles

B. Future Ready 2023 Update - John Maynard, Director of College, Career and Technical Education

VIII. Delegation - Jeanette Omarkhail, HCEA

IX. **Approval of the Minutes of the October 18, 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(11)

b. Dr. Neelie Parker and Dr. John Tharp, Executive Directors (1)

C. Chief Financial Officer - Christie Jordan

1. Bids/Contracts

2. Financial Reports

3. Budget Amendments

a. General Operating Amendments

1. Priority Schools Principal Incentive State Grant

b. Federal Grants and Self-Funded Programs

4. ArbiterSports as the Vendor for Sports Official Management

D. Chief of Staff - Dr. Nakia Towns Edwards

1. Board Policies - First Reading

a. Board Policy 4.200 Curriculum Development

b. Board Policy 4.201 Basic Program

c. Board Policy 4.202 Exceptional Education

d. Board Policy 4.203 Federal Programs

e. Board Policy 4.204 Career and Technical Education

f. Board Policy 4.206 Early Post Secondary Opportunities

g. Board Policy 4.207 Supplementary Programs

h. Board Policy 4.211 Work-based Learning Program

- i. Board Policy 4.300 Extra Curricular Activities
- j. Board Policy 4.402 Selection of Instructional Materials (Other than Textbooks)
- k. Board Policy 4.403 Reconsideration of Instructional Materials and Textbooks
- l. Board Policy 4.404 Use of Copyrighted and Licensed Materials
- m. Board Policy 4.407 Audio, Video and Digital Recordings
- n. Board Policy 4.602 Reporting Student Progress
- o. Board Policy 4.607 Graduation Activities
- p. Board Policy 4.609 Promotion and Retention K-8

XI. Administrative Business Matters

A. Justin Witt, Director of Maintenance and Operations

- 1. **Alpine Crest Property Line Adjustment
- 2. **CSX Electrical Easement Request at Howard High School

B. Chief of Staff - Dr. Nakia Towns Edwards

- 1. Board Policies - Second and Final Reading
 - a. **Board Policy 3.200 Building and Grounds Management
 - b. **Board Policy 3.201 Safety
 - c. **Board Policy 3.202 Emergency Preparedness Plan
 - 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 Student Insurance Program

XII. Board Matters

A. Chief Operations Officer - Dr. Ken Bradshaw

- 1. **Zero Tolerance Suspension Appeal

B. Dr. Bryan Johnson - Superintendent

- 1. **Revised Schedule of Sessions
- 2. **Calendar Revisions for 2018-2019 and 2019-2020

XIII. Information Only

A. Legal Services Report

XIV. Events/Announcements