

Hamilton County Department of Education
Board Meeting - Regular Session
January 17, 2019 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. Shane Harwood, Principal of Signal Mountain Middle/High School

V. Exemplars Excellence

A. Recognition of Substitute Teachers with Perfect Attendance - Keith Fogleman, Chief Talent Officer and Angelia Askins, Director

VI. Delegates

A. Jeanette Omarkhail, HCEA

VII. Presentations

A. Future Ready 2023 Monthly Update

1. Great Teachers and Leaders - Keith Fogleman, Chief Talent Officer

VIII. **Approval of the Minutes of the December 13, 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 (11)

b. Dr. Neelie Parker and Dr. John Tharp, Executive Directors (6)

c. Garfield Adams, Director of Exceptional Education (2)

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

C. Chief Financial Officer - Christie Jordan

1. Bids/Contracts

2. Conferences/Consultants

3. Conferences

4. Financial Reports

5. Budget Amendments

a. Federal Grants and Self-Funded Programs

6. FY 19 General Purpose Budget Mid-Year True Up Amendment

X. Administrative Business Matters

A. Chief Financial Officer - Christie Jordan

1. **Recommendation to use Knox County Contract No. 17-781 for Procurement Card Services - Brent Goldberg, Chief Business Officer

B. Chief of Staff - Dr. Nakia Towns Edwards

1. **Request for New Grant-Funded Position - Dr. Marsha Drake, Chief Equity Officer; Keith Fogleman, Chief Talent Officer; Preston Gonter, Director of Federal Programs

2. Board Policies - First and Final Reading

a. **Board Policy 2.800 - Expenditure of Funds

b. **Board Policy 2.808 - Purchase Orders and Contracts

c. **Board Policy 6.701 - Student Solicitations/Fundraising Activities

C. Chief Operating Officer - Dr. Ken Bradshaw

1. **Agreement between City of Chattanooga and HCDE for use of space at the Southside Youth and Family Development Center to host the Howard High Transition Academy

D. Justin Witt, Director of Operations and Maintenance

1. ** New East Hamilton Middle School County Project #18-07-01.01

XI. Board Matters

A. Board Legislative Priorities 2019 (Draft) - Jenny Hill

XII. Information Only

A. Legal Services Report

XIII. Events/Announcements