

Hamilton County Department of Education
Board Meeting - Regular Session
February 21, 2019 5:00 PM
3074 Hickory Valley Road
Chattanooga, TN 37421

I. Roll Call

II. **Approval of the Agenda

III. Executive Session

IV. Pledge to the Flag and Meditation - Amy Myhan, Assistant Principal of Sequoyah High

V. Exemplars of Excellence

A. Presentation of Check to Cover Stipends for Robotics Coaches - Charley Spencer

B. Rachel Turner, Social Studies Content Lead - Recognition of Award Winning Social Studies Teachers

VI. Delegations

A. Theresa Turner on behalf of HCEA

B. Alison Anderson - Speaking about the review of the code of conduct and the school discipline environment

VII. Presentation

A. Future Ready 2023 Update - Future Ready Students/Future Ready Institutes - Blake Freeman

VIII. **Approval of the Minutes of the January 17, 2019 Regular 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 (12)

b. Dr. Neelie Parker and Dr. John Tharp, Executive Directors (11)

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

d. Garfield Adams, Director of Exception Education (2)

e. Jill Levine, Chief of Opportunity Zone; Dr. Zac Brown, Director of Secondary Schools; Dr. LeAndrea Ware, Executive Principal (2)

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. Approval of Funds - JP Morgan Donation for Advanced Manufacturing and Future Ready Institutes

6. Suntrust Bank Procurement Card Services Contract

D. Chief Equity Officer - Dr. Marsha Drake

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

E. Chief of Staff - Dr. Nakia Towns Edwards

1. Board Policies - First Reading

a. Remove Only Policy 5.607 - Non-School Employment

X. Board Matters

A. Chief Operations Officer - Dr. Ken Bradshaw

1. **Approval of Proposed Zones for Snow Hill Elementary and Ooltewah Elementary - Ben Coulter, Director of Information Technology

B. **Chief Schools Officer - Dr. Justin Robertson - Hamilton County High School - Remove State Number

XI. Information Only

A. Legal Services Report

XII. Events/Announcements