

Hamilton County Department of Education Board Meeting - Regular Session

August 17, 2017 5:30 PM
3074 Hickory Valley Road Chattanooga, TN 37421
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Chattanooga, TN 37421

I. Roll Call

II. **Approval of the Agenda

Motion to approve the agenda passed with a motion by Mrs. Karitsa Jones and a second by Mrs. Rhonda Thurman.

Mrs. Tiffanie Robinson: Absent
Mr. Joe Galloway: Abstain (With Conflict)
Dr. Steve Highlander: Abstain (With Conflict)
Mr. Joe Wingate: Abstain (With Conflict)
Mr. Joe Smith: No
Mrs. Karitsa Jones: Yes
Mrs. Kathy Lennon: Yes
Mr. David Testerman: Yes
Mrs. Rhonda Thurman: Yes
Yes: 4, No: 1, Absent: 1, Abstain (With Conflict): 3
Mr. Joe Smith: No

III. Pledge and Meditation

IV. Recognitions and Presentation

- A. HOSA Top Honors Received by Hixson High School Students
- B. Junior ROTC Program Recognition
- C. Southeast Region Principal of the Year
- D. Curriculum Presentation

V. Delegations

- A. Dan Liner, HCEA

VI. **Approval of the Minutes

VII. **Approval of the Consent Agenda

- A. Executive Committee Report
- B. School Operations - Zac Brown

1. Field Trips

- a. Dr. Robert Sharpe and LeAndrea Ware (6)
- b. LeAndrea Ware (2)
- c. Dr. Robert Sharpe (4)

C. Business and Finance - Christie Jordan

- 1. Bid/Contracts
- 2. Conferences and Consultants
- 3. Financial Reports
- 4. Budget Amendments

D. Campus Support - Dr. Lee McDade

- 1. Board Policy 3.202 - Emergency Preparedness Plan Second and Final Reading

E. Human Resources - Stacy Stewart

- 1. New Position Request - Soddy Elementary

VIII. Administrative/Business Matters

A. **Exceptional Education - Margaret Abernathy

- 1. **MOU with Mental Health Cooperative

B. **Campus Support - Dr. Lee McDade

- 1. Auxiliary Services - Justin Witt
 - a. Addendum to East Ridge Cell Tower Lease
 - b. Water Easement at Thrasher

C. **Office of the Superintendent - Dr. Bryan Johnson

- 1. **iZone Update and Request for New Positions

IX. Events/Announcements

A. August 21, 2017 - Schools Closed - Eclipse

B. August 21, 2017 - Community Listening Tour - Clear Creek Church of Christ (District 3)
6:30 p.m.

X. Adjourn

Chairperson

Date

Superintendent

Date