

Metropolitan Nashville Public Schools
Board of Education
Minutes
November 22, 2011

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> • Roll Call 	<p>Members Present: Gracie Porter, Chair; Mark North, Vice-Chair; Michael Hayes; Ed Kindall; Cheryl D. Mayes; Anna Shepherd; Jhamia Poole, Student Board Member</p> <p>Members Absent: Dr. Jo Ann Brannon; Dr. Sharon Gentry; Kay Simmons</p> <p>Ms. Porter called the meeting to order at 5:00 p.m.</p>	
<ul style="list-style-type: none"> • Pledge of Allegiance 	Led by students from the Oasis Center.	
<ul style="list-style-type: none"> • Student Board Member Report 	<p>Ms. Poole made the following report: On Thursday, November 17th, McGavock High School hosted the joint T-MAC and Director's Student Advisory Council. Our agenda included a presentation by Eric Johnson, STARS Associate Executive Director, on bullying prevention. The next T-MAC and Director's Student Advisory Council meeting will be hosted by Maplewood High School on December 16th.</p>	
GOVERNANCE ISSUES		
<ol style="list-style-type: none"> 1. ACTIONS 2. Consent Agenda 	<p>Mr. North read the following consent agenda items: II-A-1-a- Approval of Minutes-11/08/2011 Regular Meeting; II-A-1-b- Recommended Award of Contract for Project Management Services – Heery International, Inc. – MBOE RFP-11-004; II-A-1-c- Change Order #1 Cane Ridge Elementary School – Site Work – R.G. Anderson & Co., Inc. – M-448; II-A-1-d- Awarding of Bids and Contracts (1.) Scholastic Inc., (2.) Blackboard Inc.</p> <p>Ms. Shepherd made the motion to accept the consent agenda as read. Mr. Hayes seconded.</p>	VOTE: 6-0 (Unanimous)
REPORTS		
<ol style="list-style-type: none"> 3. Director's Report <ol style="list-style-type: none"> 1. TLG – Performance of Disadvantaged Students 	<p>Ms. Steele presented a Power Point to the Board on the TLG - Performance of Disadvantaged Students.</p> <p>Ms. Mayes asked how will the StoryBus work? Ms. Steele said that the idea is still in the planning stage. Targeted areas have not been confirmed, but the program will more than likely target high poverty areas. Ms. Shepherd asked how are standards measured? Ms. Steele said the program will promote students to read more difficult books to enhance their reading levels. Ms. Shepherd asked how will it address those students who may not be able to read on a more advanced level? Ms. Steele said the teacher should be able to work with individual students on each level. Mr. North asked are the measures we are taking to reduce the mobility rate working? Ms. Veenstra-VanderWeele</p>	

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1. TLG – Performance of Disadvantaged Students - continued	said the mobility committee work is being implemented this year. Once we have results, we will measure the impact. Mr. Kindall asked are the mobility percentages calculated annually? Ms. Veenstra-VanderWeels said that number is cumulative for the last school year, representing moves within the school year. Mr. Kindall asked are we considering revising our policies to help reduce student mobility? Mr. Carr said the administration has started that conversation and plan to look at that issue more thoroughly. Mr. Hayes asked are numbers available concerning out-of-county transfers? Ms. Steele said that information could be provided upon request. Ms. Porter said there needs to be a community effort to help close the achievement gap. The achievement gap will not close until we all get on one accord and are held accountable. Dr. Register said we must create a layer of strategies to address issues such as the achievement gap.	
2. Annual Report to the Public	Ms. Brown presented to the Board the electronic 2011 MNPS Annual Report.	
3. TSBA Annual Convention	Ms. Mayes said she enjoyed discussing issues with other district's Board members and especially enjoyed the session on cell phone use in the 21 st century. Ms. Shepherd said she enjoyed the CLASS meeting and the opening session speaker. Mr. North said he enjoyed learning that no matter the size of the district, we all have similar issues. Ms. Porter said she also enjoyed the fellowship with other Board members; she also commended Mr. Henson on his session.	
ANNOUNCEMENTS		
• Capital Needs Committee	Mr. Kindall announced that the Capital Needs Committee meeting will be held December 13 th at 4:00 p.m.	
• Budget and Finance Committee	Mr. Hayes announced the Budget and Finance Committee meeting will be held November 29 th at 4:30 p.m.	
• Maplewood High School	Mr. North invited the community to attend the Maplewood High School football game as they compete in the State Semi-Finals. The game will be held November 25 th . The Maplewood Marching Band will also be in attendance. He also thanked the Broadmoor Family Worship Center for assisting with the concession stand during games.	
• Youth Safety Summit	Ms. Mayes announced that the Youth Safety Summit Meeting will be held December 9 th at 7:00 a.m. at the Martin Center.	
• Governance Committee	Ms. Mayes announced that the Governance Committee would meet following the Board meeting.	
• Director Evaluation Committee	Ms. Porter announced that the Director Evaluation Committee will meet on December 9 th at 8:00 a.m. at the Martin Center.	

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<ul style="list-style-type: none"> • Board Meeting 	Ms. Porter announced that there will only be one Board meeting in December, which will be December 13 th .	
<ul style="list-style-type: none"> • Fall Application Process 	Ms. Porter announced the Fall Application deadline is December 2 nd .	
<ul style="list-style-type: none"> • Judge Mike Jameson 	Ms. Porter congratulated Mike Jameson, former Metro Councilman, for being sworn in as General Sessions Court Judge.	
WRITTEN INFORMATION TO THE BOARD		
<ul style="list-style-type: none"> • Sales Tax Collections as of November 20, 2011 		
<ul style="list-style-type: none"> • Fiscal Year 2011-2012 Operating Budget Financial Report 		
<ul style="list-style-type: none"> • Board Calendar Items 		
<ul style="list-style-type: none"> • Adjournment 	Mr. Hayes adjourned the meeting at 5:59 p.m.	
<ul style="list-style-type: none"> • Signatures 	<div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="text-align: center;">  <hr style="width: 100%;"/> Chris M. Henson Board Secretary </div> <div style="text-align: center;"> <hr style="width: 100%;"/> Gracie Porter Date Board Chair </div> </div>	