

AMENDED AGENDA

METROPOLITAN BOARD OF PUBLIC EDUCATION

Metropolitan Nashville Public Schools
2601 Bransford Avenue, Nashville, TN 37204
Regular Meeting – April 28, 2009 – 5:00 p.m.
David A. Fox, Chair

| <u>TIME</u> | | | | <u>PAGE</u> |
|-------------|------|---|--------|-------------|
| 5:00 | I. | <u>CONVENE</u> | | |
| | | A. Establish Quorum | | |
| | | B. Pledge of Allegiance | | |
| | | C. Recognition of Audience Guests | | |
| | | D. Student Board Member Report | | |
| 5:10 | II. | <u>AWARDS AND RECOGNITIONS</u> | | |
| | | A. Nashville Alliance for Public Education Donor Recognition | | |
| 5:15 | III. | <u>GOVERNANCE ISSUES</u> | | |
| | | A. Actions | | |
| | | 1. Consent | GP-8.3 | |
| | | a. Approval of Minutes – 4/14/09 Regular Meeting | | 1 |
| | | b. Extension of Contract for Diversity Business Enterprise Program Management – 3H Management Consultant Group, Inc. – MBOE 07-014 | | 8 |
| | | c. Awarding of Bids and Contracts | | |
| | | 1. American Alliance for Innovative Schools, Inc. | | 8 |
| | | 2. Target Excellence Program, Inc. | | 9 |
| | | 3. Mobile Innovative Concepts, LLC | | 10 |
| | | 4. Nashville Global Academy | | 11 |
| | | d. Approval of Special Education Monitoring Report – Second Reading | | 12 |
| | | e. Approval of Discipline Monitoring Report – Second Reading | | 14 |
| | | f. Approval of the Local Consolidated Application for Federal Funding | | 16 |
| | | g. Approval of Career and Technical Education Application | | 30 |
| | | h. Approval of Special Courses | | 39 |
| | | i. Approval of Additional Tenure Recommendations | | 43 |
| | | j. Approval of District Policies FM 2.104, FM 2.111, FM 2.122, 4410 | | 44 |
| | | 2. Student Disciplinary Appeal | | |
| | | 3. Fuel Hedging Proposal | | |
| 5:20 | | B. Board Development | GP-2.6 | |
| | | <i>This section provides the Board an opportunity for in-depth discussions on focused topics that inform their work on End Results for Students policies. (4th Tuesdays only)</i> | | |
| | | • TCSPP Update | | |
| 5:50 | IV. | <u>REPORTS</u> | EE-10 | |
| | | A. Director's Report | | |
| | | • Student Assignment Plan Update | | |
| | | • Central Office Restructuring | | |
| | | B. Board Chairman's Report | | |
| | | • Board Committee Structure | | |
| 6:15 | V. | <u>ANNOUNCEMENTS</u> | | |
| 6:20 | VI. | <u>WRITTEN INFORMATION TO THE BOARD</u> (not for discussion) | | |
| | | A. Sales Tax Collections as of 4-20-09 | EE-7 | 61 |
| | | B. Fiscal Year 2008-2009 Operating Budget Financial Report | EE-7 | 62 |
| | | C. Board Calendar Items | | 67 |

6:20 VII. ADJOURNMENT

GP-2.6

ORDINANCE NO. BL2009-371

An ordinance approving a master agreement between the Metropolitan Government of Nashville and Davidson County and Fifth Third Bank for the purpose of stabilizing the net expense incurred in the purchase of gasoline and/or diesel fuel.

WHEREAS, pursuant to T.C.A. Sec. 7-51-911, the Metropolitan Government is authorized to enter into a negotiated contract with other municipalities and financial institutions for the purpose of stabilizing the net expense incurred in the purchase of gasoline and/or diesel; and

WHEREAS, the Tennessee General Assembly authorizes such a negotiated fuel hedging contract to be effective only in regard to actual fuel purchases during the fiscal year beginning July 1, 2008; and

WHEREAS, the purpose of the master agreement is to acquire a set cost for the purchase of gasoline and diesel fuel which will benefit the budget process of the Metropolitan Government; and

WHEREAS, pursuant to RFI 08-21 Fifth Third Bank was awarded a contract for a financial hedging program for fuel; and

WHEREAS, it is in the interest for the public welfare of the Metropolitan Government of Nashville and Davidson County to enter into such fuel stabilization agreements.

NOW, THEREFORE, BE IT ENACTED BY THE COUNCIL OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY:

Section 1. That the attached master agreement between the Metropolitan Government of Nashville and Davidson County and Fifth Third Bank is hereby approved and the Director of Finance is authorized to execute the same on behalf of the Metropolitan Government.

Section 2. That this Ordinance shall take effect from and after its passage, the welfare of The Metropolitan Government of Nashville and Davidson County requiring it.

Sponsored by: Jim Forkum

[View Attachment](#)

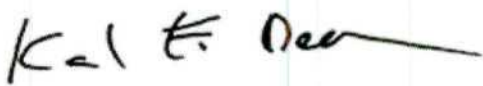
**Amendment No. 1
To
Ordinance No. BL2009-371**

Madam President:

I move to amend Ordinance No. BL2009-371 by renumbering Section 2 as Section 3, and by adding the following new Section 2:

Section 2. That the Director of Finance shall submit a monthly report to the Metropolitan Council regarding the use of the financial hedging program for fuel authorized pursuant to this Ordinance. Such report shall include, but not be limited to: (1) a list of transactions identifying the quantity of fuel purchased, the agreed-upon price, and the market price at the time of the transaction; (2) a copy of the contract for each transaction; and (3) a comparison between the amount budgeted for fuel and the amount actually paid under the hedging contract(s).

Sponsored by: Jim Forkum

| LEGISLATIVE HISTORY | |
|------------------------|--|
| Introduced: | January 6, 2009 |
| Passed First Reading: | January 6, 2009 |
| Referred to: | Budget & Finance Committee |
| Amended: | January 20, 2009 |
| Passed Second Reading: | January 20, 2009 |
| Passed Third Reading: | February 3, 2009 |
| Approved: | February 10, 2009 |
| By: |  |

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2005, Metropolitan Government of Nashville and Davidson County

Last Modified 02/11/2009 14:09:59