

AMENDED AGENDA

METROPOLITAN BOARD OF PUBLIC EDUCATION
 Martin Professional Development Center – Classroom 2
 2400 Fairfax Avenue, Nashville, TN 37204
 Regular Meeting – March 10, 2009 – 4:00 p.m.
 David A. Fox, Chair

<u>TIME</u>			<u>PAGE</u>
4:00	I.	<u>CONVENE</u> A. Establish Quorum B. Pledge of Allegiance C. Recognition of Audience Guests	
4:05	II.	<u>AWARDS AND RECOGNITIONS</u> A. Granbery Elementary School – Tennessee Recycling Coalition’s School Recycler of the Year	GP-3
4:10	III.	<u>PUBLIC PARTICIPATION</u> <i>We will now hear from those persons who have requested to appear at this Board meeting. For expediency reasons, speakers are requested to limit remarks to three minutes or less. Comments will be timed.</i> A. Keith Caldwell - Disparity in rezoning policies B. Rasheedat Fetuga - Inconsistent information between video, written, and verbal communication C. Mathew Christy - Comparative analysis on Rezoning Communication Plan D. Arlane Lane - Conflicting & confusing deadline information and problems with maps E. Rev. Inman Otey F. Walter Searcy - Social justice concern regarding the communication and implementation of rezoning plan G. Won Choi - Comparative analysis on school choice policies and implementation H. Councilwoman Erica Gilmore – Communication of rezoning	GP-3.1
4:35	IV.	<u>GOVERNANCE ISSUES</u> A. Actions 1. Consent a. Approval of Minutes – 2/24/09 Regular Meeting b. Change Order # 1 Employee Health Clinics – Kerry G. Campbell – M-414 c. Awarding of Bids and Contracts 1. Group Dynamics and Strategy Training, Inc. 2. Annenberg Institute for School Reform d. Recommended Approval of Courses – Advanced Calculus and Introduction to NanoScience e. 2009-2019 Capital Needs Master Plan Update f. Request for Extended Utilization of Buses 2. Student Disciplinary Appeal 3. BlueCross and BlueShield of Tennessee Contract 4. Recommended Approval of Charter School Working Group Recommendations	GP-8.3
			1 6 7 7 8 9 14 15 16
5:30	V.	<u>REPORTS</u> A. Director’s Report B. Board Chairman’s Report • Budget and Finance Committee	EE-10 GP-5

5:40	VI.	<u>ANNOUNCEMENTS</u>	GP-2.6
5:45	VII.	<u>WRITTEN INFORMATION TO THE BOARD</u> (not for discussion)	
	A.	Board Calendar Items	32
5:45	VIII.	<u>ADJOURNMENT</u>	GP-2.6