

Metropolitan Nashville Public Schools  
Board of Education  
April 24, 2009

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
• Roll Call	Members Present: David A. Fox, Chair; Gracie Porter, Vice-Chair; Dr. Jo Ann Brannon; Alan Coverstone; Dr. Sharon Gentry (1:25 p.m.); Steve Glover; Karen Y. Johnson; Ed Kindall; Mark North  Mr. Fox called the special meeting to order at 1:04 p.m.	
• Pledge of Allegiance	Led by David A. Fox, Board Chair.	
• Minutes – March 24, 2009 Regular Meeting	<b>Mr. Glover moved to approve the March 24, 2009 regular meeting minutes with changes to items III-A-2 Legal Settlement and III-A-3 Legal Settlement by adding \$150,000 and \$190,000, respectively. Ms. Johnson seconded.</b>	<b>VOTE: 8-0 Unanimous</b>
• Fuel Hedging Proposal	Mr. Glover asked that Item VI Fuel Hedging Proposal be moved to Item V. Mr. Rich Riebeling, Metro Finance Director, and representatives from Fifth Third Bank presented the fuel hedging proposal to the Board for consideration.  Mr. Glover asked that the Fuel Hedging Proposal be added to the April 28, 2009 agenda. Mr. Fox stated that the proposal would be added to the agenda.	
• 2009-2010 Operating, Food Service and Federal Programs Budgets	<b>Mr. Glover moved to adopt the 2009-10 Operating Budget totaling \$620,762,100, as well as the Food Service and Federal Programs Budgets as recommended by the Budget and Finance Committee and Administration. Ms. Porter seconded.</b>	<b>VOTE: 9-0 - Unanimous</b>
<b>ADJOURNMENT</b>		
• Debriefing/Adjournment	<b>Mr. Coverstone made the motion to adjourn at 2:18 p.m.</b>	
• Signatures	<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;"> <hr style="width: 200px;"/> Chris M. Henson Board Secretary </div> <div style="text-align: center;"> <hr style="width: 150px;"/> David A. Fox      Date Board Chair </div> </div>	