



METROPOLITAN BOARD OF PUBLIC EDUCATION
2601 Bransford Avenue, Nashville, TN 37204
Regular Meeting – February 14, 2017 – 5:00 p.m.
Anna Shepherd, Chair

TIME
5:00

- I. CONVENE and ACTION
A. Establish Quorum
B. Pledge of Allegiance

5:05

- II. GOVERNANCE ISSUES
A. Actions
1. Consent
a. Approval of Minutes – 7/12/2016, 8/9/2016, 8/23/2016, 9/13/2016, 9/27/2016, 10/11/2016, 10/25/2016 – Meetings
b. Recommended Award of Contract for Professional Services – Landscape Architecture and Civil Engineering – Hawkins Partners, Inc.
c. Recommended Approval of Change Order #1 for Norman Binkley Elementary School Additions and Renovations – Orion Building Group
d. Recommended Approval of Supplement #1 for Professional Services Contract for Overflow Parking Lot Design for Martin Professional Development Center – Hawkins Partners, Inc.
e. Recommended Approval of Request #20 for Purchase of Furniture (Norman Binkley Elementary School Additions and Renovations) – GBI
f. Recommended Approval of Request #21 for Purchase of Furniture (New Tusculum Elementary School) – GBI
g. Awarding of Purchases and Contracts
(1) Naviance, Inc., a Hobsons Company
h. Recommended Approval to Declare 3.49 Acres at DuPont Tyler Middle School as Surplus
2. **Recommendation from the Director Evaluation Committee**
3. **Naming of new Antioch Elementary School Eagle View Elementary – *Naming of School Committee***

5:10

- III. ADJOURNMENT


Metropolitan Nashville Public Schools
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Minutes
July 12, 2016

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> Roll Call 	<p>Present: Dr. Jo Ann Brannon Amy Frogge Tyese Hunter Dr. Sharon Gentry, Chair Elissa Kim, Mary Pierce Will Pinkston Anna Shepherd, Vice-Chair Jill Speering Shawn Joseph, Director of Schools</p> <p>Dr. Gentry called the meeting to order at 5:00 p.m.</p>	
<ul style="list-style-type: none"> Pledge of Allegiance 		
AWARDS AND RECOGNITIONS		
<ul style="list-style-type: none"> New Principal and Central Office Appointments 	Dr. Joseph presented the New Principals and Central Office Appointments to the Board.	
<ul style="list-style-type: none"> The Academy of Old Cockrill 1,000th Graduate 	The Board and Dr. Joseph recognized Old Cockrill for graduating their 1,000 th Student, Tavaris Smith-Johnson.	
AND THE GOOD NEWS IS...		
<ul style="list-style-type: none"> Pearl-Cohn High School 	A music video created by students from Pearl-Cohn Entertainment Magnet High School to welcome Dr. Joseph was shown during the Board meeting.	
PUBLIC PARTICIPATION		
<ul style="list-style-type: none"> T.C. Weber – Transition Team 	Mr. Weber addressed the Board concerning the Transition Team. He asked Dr. Joseph to considering adding a South Nashville and English Language Learner representative to the Transition Team.	
<ul style="list-style-type: none"> Mary Holden – Welcome to Dr. Joseph 	Ms. Holden addressed the Board, welcoming Dr. Joseph. She asked the Board to address a new policy with Human Resources concerning teacher non-renewals.	
<ul style="list-style-type: none"> Amanda Kail – Teacher Retention 	Ms. Kail addressed the Board concerning Teacher Retention. She asked the Board review the revisions to teacher non-renewal policy.	
<ul style="list-style-type: none"> Theo Wellington – Solar Eclipse 	Ms. Wellington addressed the Board concerning the Solar Eclipse. She asked the Board to allow students to view the Solar Eclipse in August 2017.	

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TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> Joseph Ghianni – Social/Emotional Development 	Mr. Ghianni addressed the Board concerning Social/Emotional Development. He asked the Board to research ways to promote the positive social and emotional development of all MNPS students.	
GOVERNANCE ISSUES		
<ul style="list-style-type: none"> Consent Agenda 	Ms. Shepherd read the following consent agenda: V-A-1-a- Recommended Award of Contract for Architectural Services for McMurray Middle School Renovations - HMK Architects; V-A-1-b-Recommended Award of Contract for Architectural Services for East Nashville Magnet High School Stadium Improvements - EOA Architects; V-A-1-c- Awarding of Purchases and Contracts (1) California Creative Solutions, Inc., (2) Conexion Americas, (3) Insight Public Sector, (4) Institutional Wholesale Co., Inc., (5) McCartney Produce Company, (6) Purity Dairies, LLC, (7) Vanderbilt University – Center for Science Outreach (3 contracts); V-A-1-d- Legal Settlement Claim - B-013679. Ms. Shepherd made a motion to approve the consent agenda. Dr. Brannon seconded.	VOTE: 9-0 – Unanimous
REPORTS		
A. Director’s Report	Mr. Henson and staff presented the staffing update to the Board.	
1. Staffing Update		
2. Monitoring Tool	Dr. Narcisse and Dr. Felder presented the updated monitoring calendar to the Board.	
B. Committee Reports		
1. Governance		
C. Board Chairman’s Report		
1. Announcements	Ms. Hunter announced the Back to School event in Antioch on July 17th.	
<ul style="list-style-type: none"> Back to School Event 		
<ul style="list-style-type: none"> Listen and Learn – Overton Cluster 	Dr. Brannon announced the Listen and Learn for the Overton Cluster would be held on August 1 st at Oliver Middle Prep.	
<ul style="list-style-type: none"> Listen and Learn – Stratford Cluster 	Ms. Speering thanked the Board and the community for their support of the Listen and Learn sessions. The Stratford Cluster Listen and Learn will be held at the Martha O’Bryan Center on July 13 th .	
<ul style="list-style-type: none"> Election Day 	Ms. Shepherd announced that August 4 th is Election Day. She encouraged the community to vote.	
<ul style="list-style-type: none"> Listen and Learn – McGavock Cluster 	Ms. Shepherd announced the McGavock area Listen and Learn would be held July 28 th at 6:00 p.m. at McGavock High School.	

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TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> First Day of School 	Ms. Shepherd announced that the First Day of School is August 1 st , which will be a half day. The first full day of school is August 5 th .	
<ul style="list-style-type: none"> Volleyball Workshop – Hillsboro High School 	Ms. Pierce announced on July 18 th , from 11:00 a.m. – 12:30 p.m., a professional volleyball workshop will be held at Hillsboro High School.	
<ul style="list-style-type: none"> Welcome Event – Glendale Elementary 	Ms. Pierce announced that there will be a Welcome event held for Ms. Jeanna Collins, new Principal of Glendale Elementary on July 18 th .	
<ul style="list-style-type: none"> Listen and Learn – District 8 & 9 	Ms. Pierce announced that the District 8 & 9 Listen and Learn will be held on July 18 th at Hillsboro High school.	
<ul style="list-style-type: none"> Listen and Learn - Bellevue 	Ms. Frogge announced that she will co-host a Listen and Learn at Bellevue Middle School on July 14 th .	
<ul style="list-style-type: none"> Bellevue Community Meeting 	Ms. Frogge announced that she will be hosting a Bellevue community meeting at Hope Park Church at 6:00 p.m. on July 21 st .	
<ul style="list-style-type: none"> Listen and Learn – Pearl-Cohn 	Dr. Gentry announced that the Pearl-Cohn cluster will have a Listen and Learn on July 18 th .	
<ul style="list-style-type: none"> Listen and Learn - Antioch 	Ms. Hunter announced that the Antioch cluster will have a Listen and Learn on July 20 th .	
WRITTEN INFORMATION TO THE BOARD		
<ul style="list-style-type: none"> Sales Tax Collections as of August 20, 2016 		
<ul style="list-style-type: none"> Adjournment 	Ms. Frogge adjourned the meeting at 7:03 p.m.	
<ul style="list-style-type: none"> Signatures 	 <div>Chris M. Henson Sharon Dixon Gentry Date</div> <div>Board Secretary Board Chair</div>	

Metropolitan Nashville Public Schools
Board of Education
Regular Meeting
Minutes
August 9, 2016

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> Roll Call 	<p>Present: Dr. Jo Ann Brannon Amy Frogge Tyese Hunter Dr. Sharon Gentry, Chair Elissa Kim Mary Pierce Will Pinkston Anna Shepherd, Vice-Chair Jill Speering Shawn Joseph, Director of Schools</p> <p>Dr. Gentry called the meeting to order at 5:00 p.m.</p>	
<ul style="list-style-type: none"> Pledge of Allegiance 	Led by Mayor Megan Barry.	
<ul style="list-style-type: none"> Proclamation for Chris Henson 	Mayor Barry presented a Proclamation for Chris Henson.	
AWARDS AND RECOGNITIONS		
<ul style="list-style-type: none"> Sandy Irwin – Bellevue Middle Prep - State-wide Finalist for Teacher of the Year Award 	The Board and Dr. Joseph presented Ms. Irwin with a Certificate of Appreciation for being a State-wide Finalist for the Teacher of the Year Award.	
<ul style="list-style-type: none"> School Opening Successes 	The Board and Dr. Joseph thanked members of the Maintenance and Construction departments for their hard work in opening schools for the 2016-17 school year.	
AND THE GOOD NEW IS...		
<ul style="list-style-type: none"> Hume-Fogg Magnet High School 	The Hume-Fogg Academic Jazz Combo performed before the start of the meeting.	
PUBLIC PARTICIPATION		
<ul style="list-style-type: none"> Kathryn Bennett – Hillwood High School – Rebuild or Move 	Ms. Bennett addressed the Board concerning Hillwood High School. She asked the Board to rebuild Hillwood High School at its current site.	
<ul style="list-style-type: none"> Teena Cohen – Future Site of Hillwood High School 	Ms. Cohen addressed the Board concerning the Future Site of Hillwood. She asked the Board to keep Hillwood at its current location.	
<ul style="list-style-type: none"> Tom Baker – Hillwood High School Analysis of School Location 	Mr. Baker addressed the Board concerning Hillwood High School. He asked the Board to keep Hillwood High School at its current location.	
<ul style="list-style-type: none"> Judge Rachel Bell – Alive at 25 	Judge Bell addressed the Board concerning Alive at 25. Judge Bell asked the Board to support the Alive at 25 initiative.	
<ul style="list-style-type: none"> T.C. Weber – School Board 	Mr. Weber congratulated the newly elected and re-elected Board Members.	


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TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
GOVERNANCE ISSUES		
<ul style="list-style-type: none"> Consent Agenda 	<p>Ms. Shepherd read the following consent agenda: V-A-1-a- Recommended Award of Contract for Architectural Services for Pennington Elementary School Renovations - Melvin Gill & Associates Architects; V-A-1-b- Recommended Award of Contract for Architectural Services for Antioch High School Additions - Johnson Johnson Crabtree Architects PLLC; V-A-1-c- Awarding of Purchases and Contracts (1) Alignment Nashville, (2) American Paper & Twine Co., (3) Business Systems & Consultants, Inc., (4) CDW Government, Inc., (5) Centerstone of Tennessee, (6) Distinguished Professionals Educational Institute (DPEI), (7) East Penn Manufacturing Co., (8) Educational Based Services, (9) Hearing Bridges, (10) Institutional Wholesale Co., Inc., (11) Knowledge Academies, Inc., (12) LEAD Public Schools, (13) New Vision Academy, Inc., (14) STEM Preparatory Academy, (15) Studies Weekly, (16) Vanderbilt University; V-A-1-d- Approval of Textbook for Automotive Diesel Technology Course: Diesel Technology, 8th Edition; V-A-1e- Compulsory Attendance Waivers.</p> <p>Ms. Shepherd made the motion to approve the consent agenda as read. Mr. Pinkston seconded.</p>	<p>VOTE: 9-0 – Unanimous</p>
<ul style="list-style-type: none"> Charter Application Resubmissions 	<p>Mr. Queen and Ms. Swann presented the Charter Application Resubmissions to the Board.</p> <p>The Charter Review Committee recommended that the Board deny the Rocketship Freshstart Amended Charter Application.</p> <p>Ms. Shepherd made a motion to deny the Rocketship Freshstart Amended Charter Application based upon the recommendation of the committee. Dr. Brannon seconded.</p> <p>The Charter Review Committee recommended that the Board deny the Rocketship Conversion Amended Charter Application.</p>	<p>VOTE: 8-1 – (Hunter – no)</p>

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TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> Charter Application Resubmissions - continued 	Ms. Shepherd made a motion to deny the Rocketship Conversion Amended Charter Application based upon the recommendation of the committee. Dr. Brannon seconded	VOTE: 8-1 – (Hunter – no)
REPORTS		
A. Director's Report 1. Back to School Report	Mr. Henson and staff presented a Back to School Report to the Board.	
B. Committee Reports		
1. Governance	Ms. Kim gave a brief summary of the Governance Committee.	
C. Board Chairman's Report 1. Announcements	Dr. Brannon announced that the Annual Football Jamboree would be held at McGavock High School on August 11 th , at Overton High School on August 12 th , and Stratford High School on August 13 th .	
<ul style="list-style-type: none"> District 3 School Tours 	Ms. Speering announced that she and Dr. Joseph toured Tom Joy Elementary and Maplewood High School in District 3.	
<ul style="list-style-type: none"> Goodlettsville Middle Prep Ribbon Cutting 	Ms. Speering announced that she attended the Ribbon Cutting at Goodlettsville Middle Prep.	
<ul style="list-style-type: none"> Welcome of New District Personnel 	Ms. Shepherd welcomed all of the new principals to the district, especially those new to District 4.	
<ul style="list-style-type: none"> Listen and Learn – McGavock Cluster 	Ms. Shepherd announced that a second Listen and Learn session would be held at McGavock High School on August 18 th at 6:00 p.m.	
<ul style="list-style-type: none"> Listen and Learn – Choice Schools 	Ms. Pierce announced that a Listen and Learn for Choice Schools will be held on August 17 th at 6:00 p.m. at Rose Park Middle Magnet Prep.	
<ul style="list-style-type: none"> Alliance for Green Hills 	Ms. Pierce announced that on August 24 th the Alliance for Green Hills will host a meeting at Hillsboro High School.	
<ul style="list-style-type: none"> Hillsboro High School Football 	Ms. Pierce announced that on August 26 th the Hillsboro High School football team will play Oakland High School. The game will air live on ESPN.	

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TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
WRITTEN INFORMATION TO THE BOARD		
• Naming of Parts of Buildings and Programs		
• Sales Tax Collections as of July 20, 2016		
• Adjournment	Ms. Frogge adjourned the meeting at 6:40 p.m.	
• Signatures	 <div>Chris M. Henson Sharon Dixon Gentry Date</div> <div>Board Secretary Board Chair</div>	


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August 23, 2016

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> Roll Call 	<p>Present: Dr. Jo Ann Brannon Amy Frogge Tyese Hunter Dr. Sharon Gentry, Chair Elissa Kim Mary Pierce Will Pinkston Anna Shepherd, Vice-Chair (arrived at 5:08 p.m.) Jill Speering Shawn Joseph, Director of Schools</p> <p>Dr. Gentry called the meeting to order at 5:00 p.m.</p>	
<ul style="list-style-type: none"> Pledge of Allegiance 	Led by Chris Henson	
AWARDS AND RECOGNITIONS		
<ul style="list-style-type: none"> Cambridge ELC Positive Behavior Grant 	The Board and Dr. Joseph congratulated the Pre-K department for being awarded the Cambridge ELC Positive Behavior Grant. The Cambridge Early Learning Center is one of only two schools that received the grant.	
GOVERNANCE ISSUES		
<ul style="list-style-type: none"> Consent Agenda 	<p>Ms. Pierce read the following consent agenda: IV-A-1-a- Recommended Approval of Request #1 for Purchase of New Gymnasium Bleachers (Overton High School) – Interkal LLC; IV-A-1-b - Recommended Approval of Request #1 for Large Scope Projects at Various Schools (New Cane Ridge Area Elementary School) – Southland Constructors, Inc.; IV-A-1-c- Awarding of Purchases and Contracts (1) Family & Children’s Services, (2) Gallup, Inc., (3) Horton Group, Inc., (4) Imagine Learning, Inc., (5) PENCIL Foundation, (6) Premier Protective Services, Inc., (7) Seacoast Center for Education; IV-A-1-d- Approval of Textbook for Medical Spanish Course: Introduction to the Art of Medical Interpretation, 3rd Ed; IV-A-1-e- Compulsory Attendance Waiver.</p> <p>Ms. Pierce made a motion to approve the consent agenda as read. Ms. Speering seconded.</p>	VOTE: 8-0 – Unanimous

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TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> Board of Education Appointment for the Metro Board of Parks and Recreation 	Dr. Gentry made a motion to appoint Dr. Brannon to serve as the Board of Education representative on the Metro Board of Parks and Recreation Board. Ms. Shepherd seconded.	VOTE: 9-0 – Unanimous
REPORTS		
A. Director's Report	Mr. Henson and Dr. Narcisse presented the Opening of Schools Update.	
1. Opening of Schools Update		
2. First 100 Days Update	Dr. Joseph gave the Board a First 100 Days Update.	
B. Committee Reports		
1. Naming of Schools	Dr. Brannon gave the following report: On April 7, 2016, the Naming of Schools Committee met to discuss the naming of the Wellness Center that is presently under construction. During that meeting, the committee reviewed names for the center and recommended that the building be named, "MNPS Employee Wellness Center." The Board will vote on the recommendation at the September 13 th Board Meeting.	
3. Announcements		
<ul style="list-style-type: none"> Bordeaux Pre-K 	Dr. Brannon announced that she attended the renaming ceremony for Bordeaux Early Learning Center on August 19th. The name was changed to Ivanetta H. Davis Early Learning Center.	
<ul style="list-style-type: none"> Firestone Automotive Center in Maplewood High School 	Ms. Speering congratulated Maplewood High School on celebrating the one-year anniversary of their Firestone Automotive Center.	
<ul style="list-style-type: none"> The Academies of Nashville Awards 	Ms. Speering congratulated Maplewood High Schools for winning several Academies of Nashville awards.	
<ul style="list-style-type: none"> Old Center Elementary 	Ms. Speering announced that she toured Old Center Elementary, and thanked the school for their hard work and support of MNPS students.	
<ul style="list-style-type: none"> Condolences 	Ms. Shepherd offered her condolences to the family and friends of the students at McGavock High School who passed away.	
<ul style="list-style-type: none"> Donelson-Hermitage Chamber Luncheon 	Ms. Shepherd thanked Dr. Joseph for speaking at the Donelson-Hermitage Chamber Luncheon on August 13 th	
<ul style="list-style-type: none"> Hip D 	Ms. Shepherd thanked Hip D for their generous donation to the Hickman Elementary PTO.	
<ul style="list-style-type: none"> LEAD Academy 	Mr. Pinkston asked the Administration to research the letter sent by the U.S. Comptroller concerning the misappropriation of school funds by LEAD, and to also begin conducting in-house charter school audits.	

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TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> Alliance for Green Hills 	Ms. Pierce announced that on August 24 th Dr. Joseph would speak at Hillsboro High School for the Alliance for Green Hills	
<ul style="list-style-type: none"> Hillsboro High School Football Game 	Ms. Pierce announced that Hillsboro High School will play Oakland High School on August 26 th . The game will be televised on ESPN.	
<ul style="list-style-type: none"> J.T. Moore Library Ribbon Cutting 	Ms. Pierce announced that on September 7 th , J.T. Moore will have a ribbon cutting for their new library.	
<ul style="list-style-type: none"> Hillwood High School 	Ms. Frogge congratulated Hillwood High School on improving their football program.	
<ul style="list-style-type: none"> Elissa Kim Presentation 	Dr. Gentry and the Board presented Ms. Kim with a gift in honor of her service as a Board Member.	
WRITTEN INFORMATION TO THE BOARD		
<ul style="list-style-type: none"> Sales Tax Collections as of August 20, 2016 		
<ul style="list-style-type: none"> Adjournment 	Ms. Frogge adjourned the meeting at 6:29 p.m.	
<ul style="list-style-type: none"> Signatures 	<div style="text-align: center;">  </div> <div style="display: flex; justify-content: space-between;"> <div> Chris M. Henson Board Secretary </div> <div> Sharon Dixon Gentry Board Chair </div> <div> Date </div> </div>	

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Board of Education
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TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> Roll Call 	<p>Present: Dr. Jo Ann Brannon Amy Frogge Tyese Hunter Dr. Sharon Gentry Christiane Buggs Mary Pierce Will Pinkston Anna Shepherd, Chair Jill Speering, Vice-Chair Shawn Joseph, Director of Schools</p> <p>Dr. Gentry called the meeting to order at 5:00 p.m.</p>	
<ul style="list-style-type: none"> Pledge of Allegiance 		
<ul style="list-style-type: none"> Election of Chair and Vice-Chair 	<p>Dr. Gentry opened the floor for Board Chair and Vice-Chair nominations.</p> <p>Dr. Brannon nominated Ms. Shepherd as Board Chair. Ms. Speering seconded.</p> <p>Ms. Pierce nominated Dr. Brannon as Vice-Chair.</p> <p>Ms. Frogge nominated Ms. Speering as Vice- Chair.</p>	<p>VOTE: 8-0</p> <p>VOTE: 4-5 (Buggs, Frogge, Speering, Shepherd, Pinkston – no)</p> <p>VOTE: 5-4 (Gentry, Brannon, Hunter, Pierce – no)</p>
AWARDS AND RECOGNITIONS		
<ul style="list-style-type: none"> Dr. Simyka Carlton – Stratford STEM Magnet School Nashville Emerging Leader Award 	<p>The Board and Dr. Joseph presented a certificate of appreciation to Dr. Carlton for receiving a Nashville Emerging Leader Award.</p>	
AND THE GOODS NEWS IS...		
<ul style="list-style-type: none"> Thomas Edison Elementary School Choir 	<p>The Thomas Edison Ensemble performed for the Board and audience prior to the Board meeting.</p>	


Metropolitan Nashville Public Schools
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TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
PUBLIC PARTICIPATION		
• Erick Huth – Substitute Teachers and Public Participation Policy Change	Dr. Huth addressed the Board concerning Substitute Teachers and a Public Participation Policy Change. He asked the Board to work to improve transparency when updating policies, and to also improve the substitute teacher process.	
• Katherine Brown – High School Start Times	Ms. Brown addressed the Board concerning High School Start Times. She asked to research changing high school start times.	
• Amanda Kail – MNPS Teachers	Ms. Kail addressed the Board concerning MNPS teachers. She asked the Board to find ways to create stability within school faculties.	
• Mary Jo Tewes Cramb – Substitute Teacher Shortage	Ms. Cramb addressed the Board concerning the substitute teacher shortage. She asked the Board to develop and implement strategies to address the shortage.	
GOVERNANCE ISSUES		
• Consent Agenda	<p>Ms. Speering read the following consent agenda: V-A-1-a- Recommended Approval of Request #16 for Purchase of Furniture (Rosebank Elementary School Renovations) – GBI; V-A-1-b- Recommended Approval of Request #17 for Purchase of Furniture (Overton High School Additions & Renovations) – GBI; V-A-1-c- Recommended Approval of Request #18 for Purchase of Furniture (Martin Luther King Jr. Magnet School Additions & Renovations) – GBI; V-A-1-d- Awarding of Purchases and Contracts (1) Five Stones Research Corporation, (2) Garland DBS Inc., (3) Lipscomb University, (4) McCarthy, Jones & Woodard, LLC, (5) Mobile Fixtures, Inc., (6) Puckett Engineering, (7) Southern Word, (8) Special Security and Patrol, Inc., (9) Tyler Technologies; V-A-1-e- Compulsory Attendance Waivers; V-A-1-f- Legal Settlement C-34740 (\$10,000); V-A-1-g- Legal Settlement L-16054 (\$23,000).</p> <p>Mr. Pinkston made a motion to approve the consent agenda as read. Dr. Brannon seconded.</p>	VOTE: 9-0 - Unanimous
• Recommended District Calendar for 2017-18	Dr. Gentry made a motion to approve the District Calendar for 2017-18. Dr. Brannon seconded.	VOTE: 9-0 – Unanimous

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TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> Approval of the Naming of the New Wellness Building to – MNPS Employee Wellness Center – Naming of Schools Committee 	Dr. Brannon made a motion to approve the naming of the new wellness building to – MNPS Employee Wellness Center. Ms. Speering seconded.	VOTE: 9-0 – Unanimous
REPORTS		
A. Director’s Report	Dr. Felder and staff presented an ACT update to the Board.	
1. ACT Update		
B. Board Chairman’s Report		
1. Announcements		
<ul style="list-style-type: none"> District 5 	Ms. Buggs announced that she visited District 5 schools and looked forward to serving on the Board.	
<ul style="list-style-type: none"> Avi Center 	Ms. Hunter announced that the Avi Center would be hosting a community event for MNPS parents on September 14 th .	
<ul style="list-style-type: none"> Goodlettsville All-Star Baseball Team 	Ms. Speering congratulated the Goodlettsville Middle All-Star Team for playing in the Little League World Series.	
<ul style="list-style-type: none"> Whirlpool Donation 	Ms. Speering thanked Whirlpool for donating washers and dryers to three Community Achieves Schools: Inglewood Elementary, Gra-Mar Middle Prep, and Whitsitt Elementary.	
<ul style="list-style-type: none"> Madison School Tour 	Ms. Speering announced that she and Dr. Joseph toured several schools within the Madison area.	
<ul style="list-style-type: none"> Maplewood Firestone Automotive Center 	Ms. Speering congratulated the Maplewood Firestone Automotive Center for servicing Comcast Cable Service vehicles that are located at Metro Center.	
<ul style="list-style-type: none"> “Real Talk” Forum 	Ms. Speering announced that she attended Mayor Barry’s “Real Talk” forum.	
<ul style="list-style-type: none"> Hillsboro High School 	Ms. Pierce announced that on September 26 th , the Hillsboro High School Theater Department will present Biloxi Blues at 7:30 p.m. at Hillsboro High School.	
<ul style="list-style-type: none"> Youth Court Training 	Ms. Shepherd announced that she attended Youth Court Training hosted by Judge Calloway on August 25 th at Rocketown.	
<ul style="list-style-type: none"> Fields of Faith Event 	Ms. Shepherd announced that on October 12 th , the Future Christian Athletes of McGavock High School will hold Fields of Faith.	
<ul style="list-style-type: none"> 25th Annual Eagle Run 	Ms. Shepherd announced that on October 21 st , the 25 th Annual Eagle Run will be held at Andrew Jackson Elementary School.	
<ul style="list-style-type: none"> Promise to Graduate Ceremony 	Ms. Shepherd announced that she attended the Promise to Graduate Ceremony at McGavock High School on September 13 th .	

Metropolitan Nashville Public Schools
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Minutes
September 13, 2016

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> Dr. Gentry Award of Recognition 	Ms. Shepherd presented Dr. Gentry with an award of recognition for her service as Board Chair for 2014 – 2016.	
WRITTEN INFORMATION TO THE BOARD		
<ul style="list-style-type: none"> Adjournment 	Ms. Buggs adjourned the meeting at 6:15 p.m.	
<ul style="list-style-type: none"> Signatures 	<div style="text-align: center;">  </div> <div style="display: flex; justify-content: space-between;"> <div> Chris M. Henson Board Secretary </div> <div> Anna Shepherd Board Chair </div> <div> Date </div> </div>	


Metropolitan Nashville Public Schools
Board of Education
Regular Meeting
Minutes
September 27, 2016

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> Roll Call 	<p>Present: Dr. Jo Ann Brannon Amy Frogge Tyese Hunter Dr. Sharon Gentry Christiane Buggs Mary Pierce Will Pinkston Anna Shepherd, Chair Jill Speering, Vice-Chair Shawn Joseph, Director of Schools</p> <p>Ms. Shepherd called the meeting to order at 5:00 p.m.</p>	
<ul style="list-style-type: none"> Pledge of Allegiance 		
AWARDS AND RECOGNITIONS		
<ul style="list-style-type: none"> Cambridge AICE Diploma Students – Overton High School <ul style="list-style-type: none"> Mishgan Afzali Meadya Doski Tina Duong Nguyen Nguyen Alex Ralston Gabino Transito Julie Truong 	<p>The Board and Dr. Joseph recognized students from Overton High School for receiving their Cambridge AICE Diploma.</p>	
AND THE GOODS NEWS IS...		
<ul style="list-style-type: none"> Maplewood High School Students <ul style="list-style-type: none"> Damaris Revolario - Academy of Energy and Power Chelsea Admas - Academy of Entrepreneurship and Innovation 	<p>Students from Maplewood High School gave a brief summary of each of their experiences within their school academies.</p>	
GOVERNANCE ISSUES		
<ul style="list-style-type: none"> Consent Agenda 	<p>Ms. Speering read the following consent agenda IV-A-1-a- Recommended Approval of Supplement #2 for Stratford STEM Magnet School Renovations – SSOE Group Inc.; IV-A-1-b- Awarding of Purchases and Contracts (1) All Interior Supply, (2) Delta Dental of Tennessee, (3)</p>	

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TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> Consent Agenda - continued 	<p>Gallup; IV-A-1-d- Approval of Textbook Adoption for Clinical Medical Assistant Course: Medical Assisting, Michelle Blesi, Cengage, 2017, 8th Ed.; IV-A-1-e- Legal Settlement Claim C-33873 (\$26,000).</p> <p>Ms. Speering made a motion to approve the consent agenda as read. Mr. Pinkston seconded.</p>	<p>VOTE: 9-0 - Unanimous</p>
REPORTS		
A. Director's Report	Dr. Changas and staff presented the ACT Update to the Board.	
1. ACT Update	Mr. Pinkston said he would like a case study conducted on the districts that have high performing students taking the ACT, and the results brought back at a later date for discussion.	
2. First 100 Days Update	Dr. Joseph presented a First 100 Days Update to the Board.	
B. Board Chairman's Report		
1. Announcements		
<ul style="list-style-type: none"> Tennessee School Boards Association (TSBA) 	Dr. Brannon announced that she has been serving as an At-Large Member of the TSBA Board of Directors, and also as a judge on a panel to award the \$4000 TSBA scholarship.	
<ul style="list-style-type: none"> Robert Churchwell Elementary 	Dr. Gentry announced that Robert Churchwell Elementary would be dedicating the Robert Church Museum Jr. Music Room at Whites Creek High School.	
<ul style="list-style-type: none"> Health Screeners 	Mr. Pinkston thanked those involved in the health screenings within MNPS for their service and support of the district. He would like the Board to have intentional conversations around increasing participation in health screenings and our free meals programs as part of strategic planning.	
<ul style="list-style-type: none"> Local Progress "Week of Action" 	Mr. Pinkston announced that on October 10 th , Local Progress will host a Week of Action to denounce hate speech against Muslims. He announced that he would bring a resolution in support of Muslims to the next Board Meeting.	
<ul style="list-style-type: none"> Teaching and Learning 	Ms. Speering announced that a Teaching and Learning meeting will be held on October 25 th at 3:30 p.m.	
<ul style="list-style-type: none"> Ron Clark Academy Tour 	Ms. Speering announced that there will be a tour of the Ron Clark Academy School in Atlanta on November 2 nd .	
<ul style="list-style-type: none"> PondGap Community School Tour 	Ms. Speering announced on November 16 th there will be a tour of PondGap Community School.	

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TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> District 6 	Ms. Hunter offered sympathy and prayers to the District 6 community in wake of some disheartening events that occurred in that community.	
<ul style="list-style-type: none"> Eakin Elementary 	Ms. Pierce announced that she attended a recognition for Hillary Strickland, a P.E. teacher at Eakin Elementary for 29 years.	
<ul style="list-style-type: none"> Napier-Sudekum Advisory Council 	Ms. Buggs announced that she attended the Napier-Sudekum Advisory Council Meeting.	
<ul style="list-style-type: none"> Academies of Nashville Tour 	Ms. Buggs announced that she participated in the Academies of Nashville Tour and toured Stratford High School.	
<ul style="list-style-type: none"> Hands on Nashville Day 	Ms. Buggs announced that she participated in Hands on Nashville Day, volunteering at Shwab Elementary School.	
<ul style="list-style-type: none"> School Choice Festival 	Ms. Buggs announced that she attended the School Choice Festival, which was a great success.	
<ul style="list-style-type: none"> Stratford High School Football Team 	Ms. Buggs announced that the Stratford High School football team beat Marshall County on September 23 rd .	
<ul style="list-style-type: none"> Hume-Fogg Silver Jazz Band 	Ms. Buggs announced that Hume-Fogg Magnet High School's Silver Jazz Band performed at an event she attended and did a great job.	
2. Board Retreat	Ms. Shepherd gave a brief Board Retreat update. She announced that a 3 rd retreat would tentatively be held on September 13 th and 14 th .	
WRITTEN INFORMATION TO THE BOARD		
<ul style="list-style-type: none"> Sales Tax Collections as of September 20, 2016 		
<ul style="list-style-type: none"> Fiscal Year 2015-2016 Operating Budget Financial Reports 		
<ul style="list-style-type: none"> Fiscal Year 2016-2017 Operating Budget Financial Reports 		
<ul style="list-style-type: none"> Adjournment 	Ms. Buggs adjourned the meeting at 6:15 p.m.	
<ul style="list-style-type: none"> Signatures 	 <div> Chris M. Henson Board Secretary </div> <div> Anna Shepherd Board Chair </div> <div> Date </div>	

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TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> Roll Call 	<p>Present: Dr. Jo Ann Brannon Amy Frogge Tyese Hunter Dr. Sharon Gentry Christiane Buggs Mary Pierce Will Pinkston Anna Shepherd, Chair Jill Speering, Vice-Chair Shawn Joseph, Director of Schools</p> <p>Ms. Shepherd called the meeting to order at 5:00 p.m.</p>	
<ul style="list-style-type: none"> Pledge of Allegiance 	Led by Bill Warren, Executive Lead Principal.	
AWARDS AND RECOGNITIONS		
<ul style="list-style-type: none"> Bill Warren – NPT American Graduate Champion Honor 	The Board and Dr. Joseph recognized Bill Warren for receiving the Nashville Public Television (NPT) American Graduate Champion Honor.	
AND THE GOODS NEWS IS...		
<ul style="list-style-type: none"> McGavock High School- Dance Team 	The McGavock High School Dance Team performed for the Board and audience before the Board meeting.	
PUBLIC PARTICIPATION		
<ul style="list-style-type: none"> Erick Huth – Collaboration 	Dr. Huth addressed the Board concerning the subject of collaboration. He requested Collaborative Conferencing with the district to create a special question committee.	
<ul style="list-style-type: none"> Laura Leonard – Teacher Autonomy 	Ms. Leonard addressed the Board concerning Teacher Autonomy. She asked the Board to give teachers more options concerning day to day activities.	
<ul style="list-style-type: none"> Zulfat Suara – Muslim Community Support 	Ms. Suara addressed the Board concerning Muslim Community Support. She asked the Board to work to create procedures to ensure Muslim students are not bullied.	
<ul style="list-style-type: none"> Carol Trusty – Planning Time 	Ms. Trusty addressed the Board concerning Planning Time. She thanked Dr. Joseph for his hard work in the district. She also asked the Board to consider the time it takes to complete the new Planning Form.	
<ul style="list-style-type: none"> Tallulah Crawley – Shinault – Substitute Teaching: Issues & Needs in MNPS 	Dr. Shinault addressed the Board concerning Substitute Teaching. She asked the Board to research solutions to help with the shortage of substitute teachers.	

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TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> Andrea Flores – Westmeade Elementary School 	Ms. Flores addressed the Board concerning Westmeade Elementary. She asked the Board to investigate the discontinuation of the computer class at Westmeade.	
<ul style="list-style-type: none"> Lia Spira – Westmeade Elementary 	Ms. Flores read a statement from Lia Spira.	
<ul style="list-style-type: none"> Amanda Kail – Teacher Retention 	Ms. Kail addressed the Board concerning teacher retention. She asked the Board to reduce class size, work on the substitute teacher program, push for school equity and other items.	
GOVERNANCE ISSUES		
<ul style="list-style-type: none"> Consent Agenda 	<p>Ms. Speering read the following consent agenda items V-A-1-a- Recommended Award of Contract for the New Cane Ridge Area Elementary School - Orion Building Corporation; V-A-1-b- Recommended Award of Contract for Professional Services - Facility Assessment and Master Planning Services - MGT of America Consulting LLC; V-A-1-c- Recommended Award of Contract for Professional Services - Mechanical, Plumbing, and Electrical Engineering - Envision Advantage LLC; V-A-1-d- Awarding of Purchases and Contracts (1) Cook's Pest Control, Inc., (2) Dell Marketing LP, (3) Trane U.S. Inc.; V-A-1-e- Compulsory Attendance Waivers.</p> <p>Ms. Speering made a motion to approve the consent agenda as read. Dr. Brannon seconded.</p>	VOTE: 9-0 - Unanimous
<ul style="list-style-type: none"> Approval of Proposed Revisions to EE-17 Charter Schools – <i>Governance Committee</i> 	<p>Mr. Pinkston asked to defer the conversation of the Approval of Proposed Revisions to EE-17 Charter Schools to the next Board Meeting. Ms. Pierce requested that there be a Public Hearing held before any upcoming votes on the policy.</p> <p>Mr. Pinkston made a motion to defer discussion of Approval of Proposed Revisions to EE-17 Charter Schools. Dr. Brannon seconded.</p>	VOTE: 9-0 – Unanimous
<ul style="list-style-type: none"> A Resolution Condemning Violence and Hate Speech Against Muslims and Muslim Students 	<p>Mr. Pinkston read the following resolution:</p> <p>A resolution condemning violence and hate speech against Muslims and Muslim students WHEREAS, the United States was founded by immigrants, who enshrined freedom of religion as one of our nation's fundamental legal and ethical principles; and WHEREAS, there are more than 3 million Muslims</p>	


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TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> A Resolution Condemning Violence and Hate Speech Against Muslims and Muslim Students 	<p>living in the United States today and an estimated 30,000 Muslims living in Nashville and Davidson County, contributing to our economy, our social and political life, and our culture; and WHEREAS, Arab and Muslim Americans, and those perceived as Muslims, are frequently the targets of abusive and discriminatory practices; and WHEREAS, the recent escalation of hateful rhetoric against Muslims, immigrants, and people of color is especially harmful to children, as it has a negative impact on their psychological well-being, the health of their peer relationships, and their ability to thrive in school; and WHEREAS, Muslim students across the country have reported instances of discrimination based on their religion and/or race; and WHEREAS, there are an estimated 2,000 Muslim students in Metro Nashville Public Schools (MNPS) who contribute to the vitality of the learning environment, and whose families form an integral part of their school communities; and WHEREAS, providing a safe school environment that ensures both the physical and emotional safety of students creates the conditions necessary to foster academic achievement; and WHEREAS, it is the responsibility of our schools to educate students about the social, cultural and ethnic diversity of the United States, Tennessee, and Nashville. THEREFORE, BE IT RESOLVED, the Metro Nashville Board of Public Education: (1) Condemns hate speech and violence directed at Muslims, immigrants and people of color; (2) Commits to fostering a school environment that promotes respect for and curiosity about all religions and cultures, and rejects all forms of discrimination; (3) Asks the director of schools to ensure an educational curriculum that reflects the values expressed in this resolution via professional development of faculty and staff, the inclusion of diverse resources to supplement in-class curricula, and the creation of safe spaces for students to address issues of discrimination.</p> <p>Mr. Pinkston made a motion to approve the Resolution Condemning Violence and Hate Speech Against Muslims and Muslim Students. Ms. Speering seconded.</p>	<p>VOTE: 9-0 – Unanimous</p>
REPORTS		
A. Director's Report	Dr. Narcisse and staff presented the Priority Schools Report to the Board.	
1. Priority Schools		
2. First 100 Days Update	Dr. Joseph presented a First 100 Days Update to the Board.	

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TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
B. Committee Reports		
1. Governance	Ms. Frogge announced that the Governance Committee met before the Board meeting. She gave a brief summary of the meeting.	
C. Board Chairman's Report		
1. Board Chair's Comments	Ms. Shepherd gave a Board Chair's Report.	
2. Announcements		
<ul style="list-style-type: none"> Bellevue Harpeth Chamber Luncheon 	Ms. Frogge announced that on November 16 th , the Bellevue Harpeth Chamber Luncheon will be held at Loveless Barn at 11:30 a.m.	
<ul style="list-style-type: none"> Nashville Youth Athletics City Cross-Country Championship 	Ms. Frogge congratulated Mia Andrews, a 5th grader at H.G. Hill Middle Prep, for placing 4 th in the Nashville Youth Athletics Cross-County City Championship.	
<ul style="list-style-type: none"> Walk to School Day 	Ms. Frogge announced that Walk to School Day will be held on October 19 th .	
<ul style="list-style-type: none"> Glendale Elementary 	Mr. Pinkston announced that Glendale Spanish Immersion Elementary School was named a Blue Ribbon School.	
<ul style="list-style-type: none"> Maplewood High School 	Ms. Speering announced that on October 12 th at 9:30 a.m. Maplewood High School would have a groundbreaking for the new Saint Thomas Community Health Clinic.	
<ul style="list-style-type: none"> Teaching and Learning Committee 	Ms. Speering announced that the Teaching and Learning Committee will meet on October 25 th at 3:30 p.m. and the topic will be Literacy.	
<ul style="list-style-type: none"> Ron Clark Academy Tour 	Ms. Speering announced that there will be a tour of the Ron Clark Academy School in Atlanta on November 2 nd .	
<ul style="list-style-type: none"> PondGap Community School Tour 	Ms. Speering announced on November 16 th there will be a tour of PondGap Community School.	
<ul style="list-style-type: none"> Listen and Learn 	Ms. Hunter announced that she would be co-hosting the Exceptional Education Listen and Learn at Gra-Mar Middle Prep.	
<ul style="list-style-type: none"> Great Schools Tour 	Ms. Buggs announced that the Great Schools Tour will be held October 18 th .	
<ul style="list-style-type: none"> Field of Faith Event 	Ms. Shepherd announced that FCA would be hosting a Field of Faith Event on October 12 th at McGavock High School at 7:00 p.m.	
<ul style="list-style-type: none"> Eagle Run 	Ms. Shepherd announced that on October 21 st the Eagle Run will be held at Andrew Jackson Elementary School.	
<ul style="list-style-type: none"> Gracie Porter 	Ms. Shepherd offered condolences to former Board member Gracie Porter in the passing of her brother.	

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TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> Nashville Public Education Hall of Fame Luncheon 	Ms. Shepherd announced that the Nashville Public Education Hall of Fame Luncheon would be held at the Omni Hotel on October 17 th .	
<ul style="list-style-type: none"> CLASS Meeting 	Ms. Shepherd announced that the CLASS meeting would be held November 6 th at 1:00 p.m. at Gaylord Opryland Hotel.	
WRITTEN INFORMATION TO THE BOARD		
<ul style="list-style-type: none"> Adjournment 	Ms. Hunter adjourned the meeting at 6:56 p.m.	
<ul style="list-style-type: none"> Signatures 	<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  Chris M. Henson Board Secretary </div> <div style="text-align: center;"> Anna Shepherd Board Chair </div> <div style="text-align: center;"> Date </div> </div>	



Metropolitan Nashville Public Schools
Board of Education
Regular Meeting
Minutes
October 25, 2016

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> Roll Call 	<p>Present: Dr. Jo Ann Brannon Amy Frogge Tyese Hunter Dr. Sharon Gentry Christiane Buggs Mary Pierce Will Pinkston Anna Shepherd, Chair Jill Speering, Vice-Chair Shawn Joseph, Director of Schools</p> <p>Ms. Shepherd called the meeting to order at 5:00 p.m.</p>	
<ul style="list-style-type: none"> Pledge of Allegiance 	Led by Dr. Sonia Stewart, Principal of Pearl-Cohn Entertainment Magnet High School.	
AND THE GOODS NEWS IS...		
<ul style="list-style-type: none"> Pearl Cohn Entertainment Magnet High School Students <ul style="list-style-type: none"> Demetris Peairs, Academy of Entertainment Communication Jacob Grahm, Academy of Entertainment Communication Lucki Price, Academy of Entertainment Management 	Students from Pearl Cohn Entertainment Magnet High School gave a brief summary of their high school academy.	
GOVERNANCE ISSUES		
<ul style="list-style-type: none"> Consent Agenda 	<p>Ms. Shepherd pulled item IV-A-1-f- Collaborative Conferencing Special Question Committee Appointment.</p> <p>Ms. Shepherd made a motion to nominate Will Pinkston, Amy Frogge, Amanda Kail, and T.J. Williams to serve on the Collaborative Conferencing Special Question Committee. Ms. Speering seconded.</p> <p>Ms. Speering read the following consent agenda: IV-A-1-a-Approval of Minutes – 3/29/2016, 4/19/2016, 5/3/2016, 5/6/2016, 5/13/2016, 5/24/2016, 6/28/2016 – Meetings; IV-A-1-b- Recommended Award of</p>	<p>VOTE: 9-0 - Unanimous</p>

Metropolitan Nashville Public Schools
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TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> Consent Agenda - continued 	<p>Contract for Professional Services – Program Management Services - Heery International, Inc.; IV-A-1-c- Recommended Approval of Change Order #1 for Cambridge Early Learning Center Additions and Renovations - Dowdle Construction Group, LLC; IV-A-1-d- Recommended Approval of Change Order #3 for Glenview Elementary School Additions and Renovations - Bomar Construction Company, Inc.; IV-A-1-e- Awarding of Purchases and Contracts (1) Arbingier Institute, LLC, (2) Conexion Americas, (3) Lipscomb University, (4) REA Controls; IV-A-1-d- Legal Settlement Claim # C-34200 (\$3,217.00).</p> <p>Ms. Speering made a motion to approve the consent agenda as read. Mr. Pinkston seconded.</p>	VOTE: 9-0 – Unanimous
<ul style="list-style-type: none"> Approval of Proposed Revisions to EE-17 Charter Schools – <i>Governance Committee</i> 	<p>Mr. Pinkston asked to defer the conversation of the Approval of Proposed Revisions to EE-17 Charter Schools to the next Board Meeting. Ms. Pierce requested that there be a public hearing held before any upcoming votes on the policy.</p> <p>Mr. Pinkston made a motion to defer discussion of Approval of Proposed Revisions to EE-17 Charter Schools. Dr. Brannon seconded.</p>	VOTE: 9-0 – Unanimous
REPORTS		
A. Director’s Report	Dr. Joseph presented the Opening of Schools Update to the Board.	
1. First 100 Days Update		
B. Board Chairman’s Report		
1. High School Start Times	Ms. Speering and Ms. Frogge made comments and read reports concerning High School Start Times. Dr. Joseph said Dr. Carlisle will have an intern research the issue and submit an initial report to the Board.	
2. Board Chair’s Comments	Ms. Shepherd gave the Board Chair’s Report.	
3. Announcements		
<ul style="list-style-type: none"> Great Schools Tour 	Ms. Buggs announced that she attended the Great Schools Tour and visited Rose Park Magnet Middle Prep and STEM Prep.	
<ul style="list-style-type: none"> Hillsboro High School Donation 	Ms. Pierce announced that Sutherland donated art supplies to Hillsboro High School.	

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TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
• Listen and Learn	Ms. Hunter attended the Exceptional Education Listen and Learn.	
• Literacy Voice Sessions	Ms. Speering participated in the Literacy Voice Sessions.	
• Maplewood High School Health Clinic Groundbreaking	Ms. Speering attended the groundbreaking ceremony for the new Maplewood High School Health Clinic on October 12 th .	
• Maplewood High School	Ms. Speering announced that T.J. Williams, a teacher at Maplewood High School, was featured in an Op-Ed in the Tennessean.	
• Teaching and Learning Committee	Ms. Speering announced that she held a Teaching and Learning Committee meeting on October 25 th .	
• Ron Clark Academy Tour	Ms. Speering announced that on November 2 nd , she and other MNPS staff will tour the Ron Clark Academy in Atlanta, GA.	
• Hillwood High School	Ms. Frogge announced that on October 28 th , Hillwood High School will host the Hillwood Cluster Showcase at 5:30. There will also be a football game on the same night.	
• District 1 Tour	Dr. Gentry announced that she and Dr. Joseph toured schools in District 1.	
• Eagle Run	Ms. Shepherd congratulated Susan Floyd, a P.E. teacher at Andrew Jackson Elementary School, and the volunteers who participated in the 25 th Annual Eagle Run.	
• McGavock High School Band	Ms. Shepherd congratulated the McGavock High School Marching Band for competing in the state championship and receiving 3 rd place.	
• CLASS Meeting	Ms. Shepherd announced that the annual CLASS meeting is scheduled on November 6 th at the Gaylord Opryland Hotel.	
• Board Meeting Canceled	Ms. Shepherd announced that the November 8 th Board Meeting would be canceled due to Election Day.	
WRITTEN INFORMATION TO THE BOARD		
• Sales Tax Collections as of October 20, 2016		
• Fiscal Year 2016-2017 Operating Budget Financial Reports		
• Adjournment	Ms. Buggs adjourned the meeting at 6:13 p.m.	
• Signatures	<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  Chris M. Henson Board Secretary </div> <div style="text-align: center;">  Anna Shepherd Board Chair </div> <div style="text-align: center;"> Date </div> </div>	

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

b. RECOMMENDED AWARD OF CONTRACT FOR PROFESSIONAL SERVICES – LANDSCAPE ARCHITECTURE AND CIVIL ENGINEERING – HAWKINS PARTNERS, INC.

We are requesting a five-year contract with Hawkins Partners, Inc. to perform Landscape Architecture and Civil Engineering Services for various projects.

Compensation is monthly, at an hourly rate, as assigned work is completed.

It is recommended that this contract be approved.

Legality approved by Metro Department of Law.

FUNDING: Various funds used depending on project

DATE: February 14, 2017

c. RECOMMENDED APPROVAL OF CHANGE ORDER #1 FOR NORMAN BINKLEY ELEMENTARY SCHOOL ADDITIONS AND RENOVATIONS – ORION BUILDING GROUP

We are requesting approval to make the following changes to this contract:

1. Adjustment to Contract for GMP (Guaranteed Maximum Price)	\$193,000.00
2. Adjustment to Contract for Acceptance of Alternate #1 - Replacement of Media Center HVAC unit	60,523.00
3. Change to Scope for Electrical, Millwork, and Plumbing and Contractor Markup as noted in Addendum #3	67,751.00
4. Change to Scope for Electrical, Millwork, and Plumbing and Contractor Markup as noted in Proposal Request #1	83,261.00
5. Change Roofing to PVC (Polyvinyl Chloride) in lieu of TPO (Thermoplastic Polyolefin)	<u>17,771.00</u>
Total	\$422,306.00

It is recommended that this change order be approved.

Legality approved by Metro Department of Law.

FUNDING: 45017-80406915

DATE: February 14, 2017

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

d. RECOMMENDED APPROVAL OF SUPPLEMENT #1 FOR PROFESSIONAL SERVICES CONTRACT FOR OVERFLOW PARKING LOT DESIGN FOR MARTIN PROFESSIONAL DEVELOPMENT CENTER – HAWKINS PARTNERS, INC.

We are requesting approval to amend this professional services contract with Hawkins Partners, Inc. to extend the contract term and add \$14,700 to total contract amount for additional design services.

It is recommended that this supplement be approved.

Legality approved by Metro Department of Law.

FUNDING: Various funds used depending on project

DATE: February 14, 2017

e. RECOMMENDED APPROVAL OF REQUEST #20 FOR PURCHASE OF FURNITURE (NORMAN BINKLEY ELEMENTARY SCHOOL ADDITIONS AND RENOVATIONS) – GBI

We are requesting approval to issue a purchase order for furniture at Norman Binkley Elementary School in the amount of \$182,092.16.

It is recommended that this request be approved.

Legality approved by Metro Department of Law.

FUNDING: 45015.80406915

DATE: February 14, 2017

f. RECOMMENDED APPROVAL OF REQUEST #21 FOR PURCHASE OF FURNITURE (NEW TUSCULUM ELEMENTARY SCHOOL) – GBI

We are requesting approval to issue a purchase order for furniture at Tusculum Elementary School in the amount of \$590,867.93.

It is recommended that this request be approved.

Legality approved by Metro Department of Law.

FUNDING: 45015.80405015

DATE: February 14, 2017

GOVERNANCE ISSUES

A. ACTIONS

1. CONSENT

g. AWARDING OF PURCHASES AND CONTRACTS

(1) VENDOR: Naviance, Inc., a Hobsons Company

SERVICE/GOODS: Contractor provides (a) a comprehensive K-12 college and career readiness solution that aligns student strengths and interests to postsecondary goals, improving student outcomes and connecting learning to life, and (b) electronic transmission of student transcripts for the Tennessee HOPE Scholarship. Initial year cost is approximately \$300,000. This contract is awarded from MNPS Request for Proposals (RFP) #13-17.

TERM: February 15, 2017 through December 31, 2021

FOR WHOM: All MNPS middle school and high school students

COMPENSATION: Total compensation under this contract is not to exceed \$1,000,000.

OVERSIGHT: Student Support Services

EVALUATION: Scholarship award rates, in particular for the HOPE Scholarship, among MNPS graduating students.

MBPE CONTRACT NUMBER: 2-759896-00

SOURCE OF FUNDS: Operating Budget

h. RECOMMENDED APPROVAL TO DECLARE 3.49 ACRES AT DUPONT TYLER MIDDLE SCHOOL AS SURPLUS

It is requested that 3.49 acres on the northeast corner of DuPont Tyler Middle School be declared surplus for the purpose of selling the property to the Metropolitan Nashville Fire Department for development of a new Hermitage Fire Station.

It is recommended that this request be approved.

Legality approved by Metro Department of Law.

DATE: February 14, 2017



WORK SESSION AGENDA

METROPOLITAN BOARD OF PUBLIC EDUCATION

2601 Bransford Avenue, Nashville, TN 37204

February 14, 2017 - 5:00 p.m.

Anna Shepherd, Chair

TIME

5:15

I.

CONVENE

A. Establish Quorum

5:20

II.

DISCUSSION

A. KPIs

B. Strategic Plan

7:15

III.

ADJOURNMENT