



## AGENDA

METROPOLITAN BOARD OF PUBLIC EDUCATION  
2601 Bransford Avenue, Nashville, TN 37204  
Regular Meeting – March 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 – 01/24/2017 and 02/14/2017
      - b. Recommended Approval of Supplement #1 for Professional Services - Facility Conditions Assessment and Master Planning Services – MGT Consulting of America, Inc.
      - c. Awarding of Purchases and Contracts
        - (1) Catapult Learning LLC
        - (2) Library Video Company dba Safari Montage
        - (3) NCS Pearson, Inc.
        - (4) S&H Computer Systems, Inc.
      - d. Recommended Approval of Lease Agreement with Nashville Tools for Schools for use of the Print Shop Building at the TPS Campus
      - e. Compulsory Attendance Waivers
    - 2. Magnet Schools Assistance Program Grant Resolution
    - 3. 2017-2018 District Calendar Revision

5:15

- III. ADJOURNMENT



## **WORK SESSION AGENDA**

### **METROPOLITAN BOARD OF PUBLIC EDUCATION**

2601 Bransford Avenue, Nashville, TN 37204

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

**Anna Shepherd, Chair**

#### TIME

5:15

- I. CONVENE
  - A. Establish Quorum

5:20

- II. DISCUSSION
  - A. Strategic Plan
  - B. Characteristics of Students and Schools
  - C. KPIs

6:30

- III. ADJOURNMENT