


Metropolitan Nashville Public Schools
Board of Education
Regular Meeting and Work Session
Minutes
April 25, 2017

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> Roll Call 	<p>Present: Dr. Jo Ann Brannon Amy Frogge Tyese Hunter Christiane Buggs Dr. Sharon Gentry Mary Pierce Anna Shepherd, Chair Jill Speering, Vice-Chair Shawn Joseph, Director of Schools</p> <p>Absent: Will Pinkston</p> <p>Ms. Shepherd called the meeting to order at 5:05 p.m.</p>	
<ul style="list-style-type: none"> Pledge of Allegiance 	Led by Beverly Flatt.	
AND THE GOOD NEWS IS...		
<ul style="list-style-type: none"> The Hillsboro Players 	The Hillsboro Players are an award-winning High School Theatre Program from Hillsboro High School. Continuing a rich tradition that has lasted several decades, the faculty and students of the Hillsboro Players have a singular mission: to create an unforgettable theatre experience for all involved and to prepare students for a life in the arts. Last year, the Hillsboro Players were awarded Best Show at the Nashville High School Musical Theatre Awards for their production of Godspell. The group performed a medley of songs that showcase some of their favorites from the play Guys and Dolls.	
<ul style="list-style-type: none"> Overton High School – Student Ambassadors 	Student Ambassadors from Overton High School gave the Board a brief summary of their academies.	
GOVERNANCE ISSUES		
<ul style="list-style-type: none"> Consent Agenda 	<p>Ms. Speering read the following consent agenda items III-A-1-a- Approval of Minutes – 11/29/2016 – Meeting; III-A-1-b- Recommended Approval of Change Order #1 for Hume- Fogg High School Renovations – Messer Construction Company; III-A-1-c- Recommended Approval of Request #1 for Purchase of Furniture (Pre-K Programs at Various Schools) – GBI; III-A-1-d- Recommended Approval of Request #1 for Asbestos Abatement Services (Hume-Fogg High School Renovations) – Levy Industrial Contractors; III-A-1-e- Awarding of Purchases and</p>	

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<ul style="list-style-type: none"> Consent Agenda - continued 	<p>Contracts (1) Advanced Mechanical Contractors, Inc., (2) Awardees from ITB #B17-13 Maintenance Services, (3) Awardees from ITB #B17-22 Indefinite Delivery, Indefinite Quantity (IDIQ) – Electronics, (4) Benefit Express, (5) Business Systems & Consultants, Inc., (6) Catapult Learning, LLC, (7) Dodge of Columbia, (8) Ford of Murfreesboro, (9) Putnam County Schools, (10) Scholastic, Inc., (11) Total Mechanical Solutions, LLC, (12) TriStar Mechanical, LLC; III-A-1-f- Legal Settlement Claim C-35555 (\$9,900); III-A-1-g- Legal Settlement Claim (\$45,000); III-A-1-h- Legal Settlement Claim L-16090 (\$17,460.02).</p> <p>Ms. Speering made a motion to approve the consent agenda as read. Dr. Brannon seconded.</p>	VOTE: 8-0 - Unanimous
<ul style="list-style-type: none"> Strategic Framework Approval 	<p>Dr. Brannon made a motion to approve the Strategic Framework. Ms. Speering seconded.</p>	VOTE: 8-0 - Unanimous
WRITTEN INFORMATION TO THE BOARD		
A. Sales Tax Collections as of April 20, 2017		
B. Fiscal Year 2016-2017 Operating Budget Financial Reports		
<ul style="list-style-type: none"> Adjournment 	Ms. Buggs adjourned the meeting at 5:17 p.m.	
BOARD WORK SESSION		
<ul style="list-style-type: none"> Re-Envisioning our Schools Project 	MGT Consulting and other staff presented a PPT on the Re-Envisioning Our Schools Project.	
<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>	