


Metropolitan Nashville Public Schools
Board of Education
Regular Meeting
Minutes
February 14, 2017

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
• Roll Call	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 Ms. Shepherd called the meeting to order at 5:00 p.m.	
• Pledge of Allegiance	Led by Dr. Narcisse, Chief of Schools	
GOVERNANCE ISSUES		
• Consent Agenda	Ms. Speering read the following consent agenda items II-A-1-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; II-A-1-b- Recommended Award of Contract for Professional Services – Landscape Architecture and Civil Engineering – Hawkins Partners, Inc.; II-A-1-c- Recommended Approval of Change Order #1 for Norman Binkley Elementary School Additions and Renovations – Orion Building Group; II-A-1- Recommended Approval of Supplement #1 for Professional Services Contract for Overflow Parking Lot Design for Martin Professional Development Center – Hawkins Partners, Inc.; II-A-1-e- Recommended Approval of Request #20 for Purchase of Furniture (Norman Binkley Elementary School Additions and Renovations) – GBI; II-A-1- f - Recommended Approval of Request #21 for Purchase of Furniture (New Tusculum Elementary School) – GBI; II-A-1-g- Awarding of Purchases and Contracts (1) Naviance, Inc., a Hobsons Company; II-A-1-h- Recommended Approval to Declare 3.49 Acres at DuPont Tyler Middle School as Surplus. Ms. Speering made a motion to approve the consent agenda as read. Mr. Pinkston seconded.	VOTE: 9-0 - Unanimous

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<ul style="list-style-type: none"> Naming of the New Antioch Elementary School - Eagle View Elementary – Naming of Schools Committee 	Dr. Brannon made a motion to name the new school in Antioch Eagle View Elementary. Ms. Hunter seconded.	VOTE: 9-0 – Unanimous
<ul style="list-style-type: none"> Recommendation from the Director Evaluation Committee 	Mr. Pinkston made a motion to approve the Composition rating on Dr. Joseph's 100-Day Plan. Dr. Brannon seconded. Mr. Pinkston and the Board thanked the Board for submitting, delivering and executing his 100-Day Plan.	VOTE: 9-0 – Unanimous
<ul style="list-style-type: none"> Voucher Resolution 	Ms. Frogge gave notice that she would bring a voucher resolution at the next Board Meeting.	
WRITTEN INFORMATION TO THE BOARD		
<ul style="list-style-type: none"> Adjournment 	Ms. Shepherd adjourned the meeting at 5:19 p.m.	
<ul style="list-style-type: none"> Signatures 	<div style="text-align: center;">  _____ Chris M. Henson Anna Shepherd Date Board Secretary Board Chair </div>	