


Metropolitan Nashville Public Schools
Board of Education
Regular Meeting and Work Session
Minutes
March 14, 2017

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> Roll Call 	<p>Present: Dr. Jo Ann Brannon Christiane Buggs Amy Frogge Dr. Sharon Gentry Tyese Hunter 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 5:00 p.m.</p>	
GOVERNANCE ISSUES		
<ul style="list-style-type: none"> Consent Agenda 	<p>Ms. Speering read the following consent agenda items II-A-1-a- Approval of Minutes – 01/24/2017 and 02/14/2017; II-A-1-b- Recommended Approval of Supplement #1 for Professional Services – Facility Conditions Assessment and Master Planning Services – MGT Consulting of America, Inc.; II-A-1-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.; II-A-1-d- Recommended Approval of Lease Agreement with Nashville Tools for Schools for use of the Print Shop Building at the TPS Campus; II-A-1-e- Compulsory Attendance Waivers.</p> <p>Ms. Speering made a motion to approve the consent agenda as read. Ms. Buggs seconded.</p>	VOTE: 8-0 – Unanimous
<ul style="list-style-type: none"> Magnet Schools Assistance Program Grant Resolution 	Dr. Brannon made a motion to approve the Magnet Schools Assistance Program Grant Resolution. Ms. Hunter seconded.	VOTE: 8-0 – Unanimous
<ul style="list-style-type: none"> 2017-2018 District Calendar Revision 	Dr. Felder presented the changes to the 2017-2018 District Calendar Revisions to the Board.	
<ul style="list-style-type: none"> Antioch High School Update 	Dr. Joseph and Dr. Narcisse gave a brief update on the steps taken after the Antioch High School Walk-Out Protest.	

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WRITTEN INFORMATION TO THE BOARD		
• Adjournment	Ms. Buggs adjourned the meeting at 5:27 p.m.	
WORK SESSION		
• Discussion	The Board and staff discussed and reviewed the following topics: Strategic Plan, Characteristics of Students and Schools and KPI's.	
• 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>	