

Metropolitan Nashville Public Schools
Board of Education
Special Meeting
Minutes
February 2, 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</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 Shannon Hunt, Nashville Public Education Foundation.	
GOVERNANCE ISSUES		
<ul style="list-style-type: none"> Director of Schools Search Advisory Committee Recommendations 	<p>The Director of Schools Search Advisory Committee presented their recommendations to the Board.</p> <p>The Board thanked the committee for their hard work. Ms. Frogge asked what were the next steps in hiring a Search Firm? Ms. Hunt said, the Nashville Public Education Foundation has begun the process of engaging a search firm and would be open to assisting the Board in the process.</p> <p>Ms. Shepherd made a motion that the Board accept the Director of Schools Search Advisory Committee Recommendations, including Leadership Profile, and ask that the Nashville Public Education Foundation assist the Board in developing a recruitment process that will result in a slate of Director Candidates fitting the Leadership Profile. Dr. Brannon seconded.</p>	<p>VOTE: 9-0 Unanimous</p>
<ul style="list-style-type: none"> Adjournment 	Ms. Frogge adjourned the meeting at 5:57 p.m.	
<ul style="list-style-type: none"> Signatures 	<div style="display: flex; justify-content: space-between;"> <div> <p>_____ Chris M. Henson Board Secretary</p> </div> <div> <p>_____ Sharon Dixon Gentry Board Chair</p> </div> <div> <p>_____ Date</p> </div> </div>	