

Hamilton County Department of Education
Board Meeting - Quarterly Session
March 22, 2018 5:30 PM
3074 Hickory Valley Road
Chattanooga, TN 37421

I. Roll Call

II. **Approval of the Agenda

III. Executive Session - No

IV. Pledge to the Flag and Meditation - Crystal Sorrells, Principal of Tyner Middle Academy

V. Exemplars of Excellence

- A. Chattanooga High Center for Creative Arts Named a National Magnet School of Excellence
- B. Collegiate High Graduate, Kaitlyn McAfee - 2018 Prudential Spirit of Community Award winner
- C. Washington Alternative School - Ma'lisha Cook, Winner of the EPB Black History Poetry Contest
- D. Lookout Valley Middle/High - Lucas Wright Named a Horatio Alger Tennessee State Scholar
- E. Signal Mountain Middle/High School Mock Trial Team
- F. Tyner Academy American History Quiz Bowl Team

VI. Presentations

- A. C & I Reorganization - Dr. Justin Robertson
- B. Chief Equity Officer Update - Dr. Marsha Drake

VII. Delegations

- A. Sheriff Jim Hammond - School Safety
- B. Ron Thomas - School Safety
- C. Christine Essex - School Safety
- D. Claire Stockman - Related Arts Lead Teacher HCDE
- E. Dan Liner, HCEA
- F. NAACP - James Johnson - Equity in Hamilton County Schools

VIII. **Approval of the Minutes of the February 8, 2018 Special Called Session and February 15, 2018 Regular Session.

IX. **Approval of the Consent Agenda

- A. Executive Committee Report
- B. Chief Schools Officer - Dr. Justin Robertson
 - 1. Field Trips
 - a. Dr. Robert Sharpe and Le Andrea Ware – Secondary Operations Directors (31)
 - b. Karen Hollis and Dr. Neelie Parker, Elementary Operations Directors (1)
 - c. John Maynard-Director of College, Career, & Technical Education (4)
 - d. Garfield Adams, Director Exceptional Education (1)
 - e. Dr. Zac Brown, Director of Opportunity Zone and Jill Levine, Chief Officer of Opportunity Zone (1)
 - 2. New Position Request - Teaching and Learning - Middle School Director
- C. Chief Business Officer - Don Hall
 - 1. Bids/Contracts
 - 2. Financial Reports
 - 3. Budget Amendments
 - a. General Operating Amendments
 - b. Federal Grants and Self-Funded Programs
 - 4. CAFR Transmittal
 - 5. Appropriation of Unassigned Fund Balance - Controlled Access Doors
 - 6. Appropriation of Unassigned Fund Balance - Visitor Management System

D. Chief Operations Officer - Dr. Lee McDade

1. Board Policy 5.604 - Overtime Pay of Classified Personnel - Second and Final Reading
2. Ratification of Early Approval for Spring Creek Boiler Room Replacement - Justin Witt

E. Chief of Opportunity Zone - Jill Levine

1. New Positions Request for the Opportunity Zone

X. Administrative Business Matters

A. Chief Operations Officer - Dr. Lee McDade

1. Board Policy 1.803 -Tobacco Free Schools - First Reading
2. **Track Replacement for Soddy Daisy High - Justin Witt
3. **Engineering/Design Services - Justin Witt
4. **Architectural Contracts for 2018 Projects - Justin Witt
5. **Real Estate Closing of the Old East Brainerd Elementary School Property - Justin Witt

B. Chief Schools Officer - Dr. Justin Robertson

1. **Approval of Special Courses for 2018-2019

C. Chief Talent Officer - Keith Fogleman

1. **Tenure Recommendations

XI. Information Only

A. Legal Services Report

B. Donation Acceptance

XII. Events/Announcements

A. March 23, 2018 - Report Cards

B. March 26, 2018 - Community Listening Tour - East Ridge High @ 6:00 p.m.

C. March 27, 2018 - Community Listening Tour - East Hamilton High @ 6:00 p.m.

D. March 30, 2018 - Spring Holiday

E. April 2-6, 2018 - Spring Break

F. April 11, 2018 - Kindergarten Pre-Registration

G. April 12, 2018 - Budget Work Session

H. April 19, 2018 - Budget Work Session and Regular Board Meeting

XIII. Adjourn