

Hamilton County Department of Education
Board Meeting - Quarterly Session
March 14, 2019 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 - Christy Drake, Principal of East Ridge Middle School

V. Exemplars of Excellence

A. Recognition of Madison Hayes of East Hamilton-TSSAA Division I Class 3A Miss Basketball -
Dr. Larrie Reynolds, Executive Director

B. Request to Recognize State Runner-ups and State Champions in Wrestling - Brad Jackson

VI. Delegations

A. Sean Richards, UTC Foundation Professor - TN STRONG and Coalition Youth regarding the
Tobacco Free Campus Policy

B. Jeanette Omarkhail, HCEA

VII. Presentations

A. Future Ready 2023 Updates - Accelerating Student Achievement

1. Claire Stockman, Content Lead for Arts - Arts Program Update

VIII. **Approval of the Consent Agenda

A. Executive Committee Report

B. Approval of the Minutes of the February 21, 2019 Regular Session

C. Chief Schools Officer - Dr. Justin Robertson

1. Field Trips

a. Dr. Larrie Reynolds and Dr. Robert Sharpe – Executive Directors (9)

b. Dr. Neelie Parker and Dr. John Tharp, Executive Directors (6)

c. John Maynard, Director of College, Career and Technical Education (2)

d. Garfield Adams - Director of Exceptional Education (2)

e. Jill Levine, Chief of Opportunity Zone; Dr. Zac Brown, Director of Secondary Schools;
Lakesha Carson, Principal (1)

D. Chief Financial Officer - Christie Jordan

1. Bids/Contracts

2. CAFR Transmittal

3. Financial Reports

4. Budget Amendments

a. General Operating Amendments

b. Federal Grants and Self-Funded Programs

c. Revision of Pre-K

5. School Activity Fund Audit Report

6. Budget Amendment - Appropriation of Fund Balance Designated for Technology

E. Chief of Staff - Dr. Nakia Towns Edwards

1. Board Policies - Second and Final Reading

a. Board Policy 2.100 - Fiscal Management Goals

b. Board Policy 2.200 - Annual Operating Budget

c. Board Policy 2401 - Gifts and Bequests

d. Board Policy 2.402 - Investment Earning

- e. Board Policy 2.500 - Deposit of Funds
- f. Board Policy 2.702 - Inventories
- g. Board Policy 2.801 - Petty Cash Accounts
- h. Board Policy 2.802 - Payroll Procedures
- i. Board Policy 2.805 - Purchasing
- j. Board Policy 2.910 - School Support Organization
- k. Board Policy 5.100 - Goals for Personnel – Human Resources
- l. Board Policy 5.101 - Creation of Positions and Lines of Authority
- m. Board Policy 5.102 - Classification and Qualifications
- n. Board Policy 5.103 - Job Descriptions
- o. Board Policy 5.104 - Equal Opportunity Employment
- p. Board Policy 5.1041 - Americans with Disabilities
- q. Board Policy 5.105 - Recruitment
- r. Board Policy 5.106 - Application Recommendation
- s. Board Policy 5.107 - Classified Employees
- t. Board Policy 5.108 - Supervision
- u. Board Policy 5.109 - Evaluation
- v. Board Policy 5.114 - Personnel Records
- w. Board Policy 5.1141 - Teacher Effect Data
- x. Board Policy 5.1142 - Employee Demographic Changes
- y. Board Policy 5.115 - Assignment/Transfer
- z. Board Policy 5.200 - Suspension/Dismissal of Non-Tenured Teachers
- aa. Board Policy 5.201 - Suspension/Dismissal of Tenured Teachers
- bb. Board Policy 5.202 - Supervision/Dismissal of Classified
- cc. Board Policy 5.204 - Resignation
- dd. Board Policy 5.205 - Retirement
- ee. Board Policy 5.311 - On-The-Job Injury
- ff. Board Policy 5.403 - Drug and Alcohol Testing for Employees
- gg. Board Policy 5.701 - Substitute Teachers

F. Chief Operations Officer - Dr. Ken Bradshaw

- 1. Cabling Infrastructure Installation-eRate Projects - Ben Coulter, Director of Information Technology

IX. Administrative Business Matters

A. Chief Operations Officer - Dr. Ken Bradshaw

- 1. **Howard High School TDOT Easement - Justin Witt, Director of Maintenance and Operations

B. Chief School Officer - Justin Robertson

- 1. **Approval of Special Courses for 2019-2020

X. Information Only

A. Legal Services Report

XI. Events/Announcements