

Hamilton County Department of Education
Board Meeting - Regular Session
October 19, 2017 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 - Dionne Upton, Principal of Woodmore Elementary

V. Exemplars of Excellence

- A. Signal Mountain Middle High School Girls' Golf Team – Dr. Robert Sharpe, Director of School Operations, Secondary Schools and Todd Stinson, Principal, Signal Mountain Middle High School
- B. Principal of the Year Recipient – Robin Copp – Dr. Justin Robertson, Assistant Superintendent and Charlie Spencer, TVA

VI. Delegations

- A. Dan Liner, HCEA
- B. Brenna Kelly, Southeast Conservation Corps
- C. Wayne Brown, President of the Hamilton County Council of PTAs
- D. Theresa Reviere and Davida Wyatt, Tyner High Academy Parents

VII. **Approval of the Minutes of the September 21, 2017 Quarterly Session

VIII. **Approval of the Consent Agenda

A. Executive Committee Report

B. School Operations

1. Field Trips

- a. Dr. Robert Sharpe – Director, Secondary Operations Le Andrea Ware – Director, Secondary Operations (19)
- b. Career and Technology (2)
- c. Elementary Field Trips - Karen Hollis, Director Elementary Operations and Dr. Neelie Parker, Director Elementary Operations (3)

C. Business and Finance - Christie Jordan

1. Bids/Contracts

- a. AMATROL Technical Training Aids

2. Conferences/Consultants

3. Financial Reports

4. Budget Amendments

- a. Federal Grants and Self-Funded Programs

5. Grant Application Requests

- a. Grant Applications (1)

D. Campus Support - Dr. Lee McDade

1. Benchmark Physical Therapy Contract

IX. Administrative Business Matters

A. ** New Positions - Stacy Stewart and Dr. Johnson

B. Campus Support - Dr. Lee McDade

1. ** Building Plan

2. **ABM Custodial Contract-2 Year Extension Justin Witt, Auxiliary Services

3. Board Policy 3.502 - Offer Versus Serve - First Reading

4. Board Policy 6.304 - Student Discrimination, Harassment, Bullying, Cyber-Bullying, and Hazing - First Reading

X. Board Matters

A. Committee Assignments

XI. Information Only

A. Legal Services Report

XII. Events/Announcements

XIII. Adjournment