

AMENDED AGENDA

METROPOLITAN BOARD OF PUBLIC EDUCATION
Metropolitan Nashville Public Schools
2601 Bransford Avenue, Nashville, TN 37204
Regular Meeting – April 8, 2008 - 5:00 p.m.
Marsha Warden, Chair

<u>TIME</u>			<u>PAGE</u>
5:00	I.	<u>CONVENE</u>	
		A. Establish Quorum	
		B. Pledge of Allegiance	
		C. Recognition of Audience Guests	
		D. Student Showcase - Student Advisory Council trip to New Orleans	
		E. Student Board Member Report	
5:20	II.	<u>AWARDS AND RECOGNITIONS</u>	GP-3
		A. Nashville Alliance for Public Education recognizes HCA and The Memorial Foundation	
		B. School Cafeterias Scoring 100% on Health Inspections – Hattie Cotton Elementary, Harris-Hillman, McGavock Elementary and Oliver Middle School	
		C. Youth Senate Program - Richard Exton, Jr.	
5:45	III.	<u>PUBLIC PARTICIPATION</u>	GP-3.1
		<i>We will now hear from those persons who have requested to appear at this Board meeting. For expediency reasons, speakers are requested to limit remarks to three minutes or less. Comments will be timed.</i>	
		A. Caroline Davis – An Array of Charm Girls Summer Camp	1
		B. Yousuf Ahmad – MNPS Support Student Safety Coalition	2
		C. Michael Finch - MNPS Support Student Safety Coalition	3
		D. Eric Austin - MNPS Support Student Safety Coalition	4
		E. Samuel Finder - MNPS Support Student Safety Coalition	5
		F. Clare Sullivan - MNPS Support Student Safety Coalition	6
		G. Dr. Judy Frudenthal - MNPS Support Student Safety Coalition	7
		H. Melissa Gordon - MNPS Support Student Safety Coalition	8
		I. Evan Farnsworth - MNPS Support Student Safety Coalition	9
		J. Referee Mike O'Neil – MNPS Support Student Safety Coalition	10
		K. Referee Sheila Calloway – MNPS Support Student Safety Coalition	10
		L. Heather Cuff – PFLAG	
		M. Gerald Grubb – Student Learning on the Internet	
6:20	IV.	<u>GOVERNANCE ISSUES</u>	
		A. Actions	
		1. Approve Agenda	GP-2.2
		2. Consent	GP-8.3
		a. Approval of Minutes – 3/25/08 Regular Meeting	11
		b. Recommended Award of Contract for ADA Renovations at Johnson & Murrell Schools – George A. Clanton Construction Company – MBOE 07-033 (Control No. A-21486)	18
		c. Extension of Contract for Materials Testing, 2007- Beaver Engineering, Inc. - M-07-005 (Control No. A-21480)	18
		d. Extension of Contract for Materials Testing, 2007- QORE Property Sciences - M-07-006 (Control No. A-21483)	19
		e. Extension of Contract for Materials Testing, 2007- PSI, Inc. M-07-007 (Control No. A-21482)	19
		f. Extension of Contract for Materials Testing, 2007- Southern Consulting, LLC - M-07-008 (Control No. A-21481)	19
		g. Extension of Contract for Repairs to Various Athletic Fields – Bruce Adams Construction Inc. - M-06-002 (Control No. A-	20

		21484)	
		h. Extension of Contract for Relocation of Portable Classrooms, 2004 – Carlos Lewis & Sons Housemovers - M-301 (Control No. A-21491)	21
		i. Awarding of Bids and Contracts	
		1. Cavit Cheshier	22
		j. Legal Settlement – Claim L-14632	22
		3. Metro Government Procurement Nondiscrimination Program	
	B.	Board Member Monitoring Reports – Second Reading	
		1. EE-12 – Instructional Program (Abbreviated Report)	23
		2. E-2.2 – Academic Achievement-District Assessments	25
		3. E-2.10– Academic Achievement-Arts	27
		4. E-2.11– Academic Achievement-Health, Wellness and P.E.	29
	C.	Board Member Monitoring Reports – First Reading	
		1. EE-13 – Textbooks and Instructional Materials	31
		2. E-2.12– Academic Achievement-Foreign Language	33
	D.	Administrative Monitoring Reports	
		1. EE-7 Budget	35
		2. EE-8 Financial Administration (Abbreviated)	39
		3. E-2.13 – Academic Achievement - Technology	42
7:45	V.	<u>REPORTS</u>	
	A.	Director’s Report	EE-10
		• Small Learning Communities Status Report	
		• Principal Selection Process	
	B.	Board Chairman’s Report	GP-5
		• Student Assignment Plan Taskforce	
		• Search Firm Process	
		• Council of Great City Schools Policy Conference	
		• National School Boards Association Annual Conference	
8:45	VI.	<u>ANNOUNCEMENTS</u>	GP-2.6
8:50	VIII.	<u>WRITTEN INFORMATION TO THE BOARD</u> (not for discussion)	
	A.	Board Calendar Items	63
	B.	Board Meeting Evaluation	GP-2.6 64
8:50	IX.	<u>ADJOURNMENT/BOARD MEMBER EVALUATION</u>	GP-2.6