

AMENDED AGENDA

METROPOLITAN BOARD OF PUBLIC EDUCATION
 Metropolitan Nashville Public Schools
 2601 Bransford Avenue, Nashville, TN 37204
 Regular Meeting – May 27, 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 – Antonio Barbee, East Literature Magnet School	
		E. Student Board Member Report	
		F. IN MEMORIAM – Sharon Harris and Connie Wood	1
		G. Country Music Association – Pam Garrett	
5:30	II.	<u>LINKAGE SESSION</u>	GP-8.2.a
		<i>For the purpose of governing with an emphasis on the Board's policies called End Results for Students, the Board has scheduled a series of linkages designed to engage the community in an intentional and constructive dialog about these policies and related issues to student achievement and outcomes. (4th Tuesdays only)</i>	
5:30	III.	<u>GOVERNANCE ISSUES</u>	
		A. Actions	
		1. Approve Agenda	GP-2.2
		2. Consent	GP-8.3
		a. Approval of Minutes – 5/3/08 and 5/8/08 Special Meetings; 5/13/08 Regular Meeting	2
		b. Change Order #36 for Prototypical Playgrounds at Various Schools, Haywood Elementary – Custom Recreation, Inc. – M-358 (Control No. A-21674)	18
		c. Change Order #37 for Prototypical Playgrounds at Various Schools, Eakin Elementary – Custom Recreation, Inc. – M-358 (Control No. A-21715)	
		d. Change Order #1 for Neely's Bend Elementary – Shankle-Lind, LLC. – M-376 (Control No. A-21747)	
		e. Approval of the Local Consolidated Application for Federal Funding	20
		3. Procurement Nondiscrimination Program Report	38
		4. Ombudsman Program Implementation	
		5. Tennessee Aquatic Project and Development, Inc.	
		6. Charges of Dismissal – Ann Hittinger	
		B. Board Member Monitoring Reports – Second Reading	
		1. E-2.13 – Academic Achievement-Technology	44
		2. EE-7 – Budget	46
		3. EE-8 – Financial Administration	48
		4. E-3 – Life and Work Skills	49
		5. E-4 – Citizenship	51
		C. Administrative Monitoring Reports	
		1. E-2.7 – Academic Achievement-ELL	53
		2. E-2.8 – Academic Achievement-Special Education	61
		3. EE-9 – Asset Protection	70
		D. Negotiations Update	
		E. Board Development	GP-2
		<i>This section provides the Board an opportunity for in-depth discussions on focused topics that inform their work on End Results for Students policies. (4th Tuesdays only)</i>	

- New Accountability Framework
 - Standard School Attire
- 79

8:30 IV. ANNOUNCEMENTS GP-2.6

8:40 V. WRITTEN INFORMATION TO THE BOARD (not for discussion)

- A. Board Calendar Items 85
- B. Board Meeting Evaluation GP-2.6 86
- C. Sales Tax Collections as of 5/20/08 EE-7 87
- D. Fiscal Year 2007-2008 Operating Budget Financial Report 88

8:40 VI. ADJOURNMENT/BOARD MEMBER EVALUATION GP-2.6