



AGENDA

METROPOLITAN BOARD OF PUBLIC EDUCATION

2601 Bransford Avenue, Nashville, TN 37204

Special Meeting – May 27, 2014 - 5:00 p.m.

Cheryl D. Mayes, Chair

TIME

- 5:00 I. CONVENE
- A. Establish Quorum
 - B. Pledge of Allegiance
 - C. Student Board Member Recognition
- 5:05 II ANNOUNCEMENTS
- 5:10 III. GOVERNANCE ISSUES
- A. Actions
 - 1. Consent GP-8.3
 - a. Awarding of Bids and Contracts
 - 1. MGT of America, Inc.
 - 2. Approval of Revised 2014-2015 General Purpose Operating Budget
- 5:40 IV. REPORTS
- A. Director's Report
 - 1. Proposed Zoning for the New School at Waverly Belmont
 - 2. Council of the Great City Schools Males of Color Resolution
 - B. Committee Reports
 - 1. Budget and Finance
 - 2. Teaching and Learning
 - C. Board Chairman's Report
- 6:30 V. WRITTEN INFORMATION TO THE BOARD (not for discussion)
- A. Board Calendar Items
 - B. Sales Tax Collections as of May 20, 2014
 - C. Fiscal Year 2013-2014 Operating Budget Financial Report
- 6:30 VI. ADJOURNMENT GP-2.6