


Metropolitan Nashville Public Schools
Board of Education
Regular Meeting
Minutes
October 28, 2014

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> Roll Call 	<p>Present: Dr. Jo Ann Brannon Amy Frogge Dr. Sharon Gentry, Chair Tyese Hunter Elissa Kim, Vice-Chair Mary Pierce Will Pinkston Anna Shepherd Jill Speering Dr. Jesse Register, Director of Schools</p> <p>Dr. Gentry called the meeting to order at 5:00 p.m.</p>	
<ul style="list-style-type: none"> Pledge of Allegiance 	Led by Hank Clay, Assistant to the Director for Governmental Relations.	
GOVERNANCE ISSUES		
<ul style="list-style-type: none"> Consent Agenda 	<p>Ms. Kim read the following consent agenda: II-A-1- a- Approval of Minutes – 08/12/2014 Regular Meeting; II-A-1- b -Recommended Approval of Contract for Playground Access Ramp at Percy Priest Elementary School – Southland Constructors, LLC; II-A-1 –c -Recommended Approval of Request #2 for Furniture at Stratford High School - GBI, Inc. (formerly OI, Inc.); II-A-1-d -Recommended Approval to Declare the Old Ross Elementary Building and Property at 1300 Ordway Place as Surplus; II –A-1-e- Awarding of Purchases and Contracts (1) Allegra in Nashville, (2) Babs Freeman-Loftis, (3.) Business Systems and Consultants, Inc., (4) CMS Uniforms, (5) Douglas Printing, Inc., (6) Girtman & Associates, Inc., (7) Lipscomb University, (8) Parris Printing, (9) Printer’s Bindery Service Co., Inc., (10) School Bus Consultants, LLC (11)Smyrna Graphics; II-A-1-f- Special Course Application Approval: Global Religious Studies.</p> <p>Ms. Shepherd made a motion to approve the consent agenda as read. Ms. Speering seconded.</p>	<p>VOTE: 8-0 (Ms. Pierce out of the room)</p>
<ul style="list-style-type: none"> Notice of Resolution – BEP 2.0 	Ms. Shepherd announced that she would be bringing a resolution to the November 11 th meeting regarding support for the funding of BEP 2.0.	

Metropolitan Nashville Public Schools
Board of Education
Regular Meeting
Minutes
October 28, 2014

TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
REPORTS		
2. Committee Reports 1. Governance	Ms. Frogge stated that the Governance Committee met and discussed the following policies BDR/5 Evaluating and Monitoring Director Performance, E-2 Academic Achievement, GP-8 Annual Agenda Planning, GP-4 Monitoring Board Process and Director/Director Relationship Policies. The committee also discussed a possible policy around school recess and a set Governance Committee schedule.	
WRITTEN INFORMATION TO THE BOARD		
• Facility Utilization		
• Priority Schools Update		
• Sales Tax Collections as of October 20, 2014		
• Upcoming Committee Meetings		
• Adjournment	Ms. Frogge adjourned the meeting at 5:04 p.m.	
• Signatures	 <hr style="width: 100%;"/> Chris M. Henson Board Secretary	<hr style="width: 100%;"/> Sharon Dixon Gentry Date Board Chair