

Agenda
Hamilton County Board of Education
Regular Session – August 16, 2012
Board Room

(EXECUTIVE SESSION) As needed, attorney(s) will hold Executive Sessions with the Board; these closed sessions will be held following Roll Call at 5:00 p.m. The agenda will continue at 5:30 p.m. If no Executive Session is called for Roll Call will be at 5:30 p.m.

(Consent Agenda) These items are considered to be routine and non-controversial by the Board and will be approved by one motion. If any Board member objects to including an item on the consent agenda, that item shall be moved to the regular agenda as an action item for discussion.

5:00 p.m. Roll Call

***I. Approval of the Agenda**

No

EXECUTIVE SESSION

5:30 p.m. Pledge to the Flag and Meditation

II. Recognitions and Presentations

A. Board Member Recognitions – Superintendent Rick Smith

III. Delegations

****IV. Approval of the Consent Agenda**

A. Approval of the Minutes of the Minutes of the Regular Session of May 17, 2012

B. Executive Committee Report

C. Education and Leadership Support – Dr. Robert Sharpe

(1) Field Trips

(a) Dr. Marvin Lott and Steve Holmes (2)

D. Business and Finance

(1) Financial Reports – Christie Jordan

(2) Grant Application Requests – Christie Jordan

(3) Budget Amendments – Christie Jordan

(a) Federal and Self-funded

E. Auxiliary Services - Gary Waters

(1) Ratification of Property Purchase – Ganns Middle Valley

(2) HVAC Replacement – Brainerd High – Bid Approval

(3) Architect Selection; East Brainerd Elementary School

F. Campus Support – Dr. Lee McDade

(1) Home School Athletic Eligibility – Dr. Lee McDade

(2) First Reading of Board Policy – Dr. Lee McDade

**(a) Recommended Revisions for Board Policy 5.201 -
Suspension/Dismissal of Tenured Teachers**

V. Administrative/Business Matters

A. Bids – Leon Rash

B. Conferences and Consultants – Leon Rash

C. Board Bills – Leon Rash

- D.** Twenty-First Century Sales Agreement – Gary Waters
- E.** Chattanooga Charter School of Excellence – Enrollment Figures – Dr. Lee McDade
- F.** Second Reading of Board Policy – Dr. Lee McDade
 - (1) Recommended Revisions for Board Policy 5.304 Extended Leaves of Absence for Certificated/Classified Personnel
 - (2) Recommended Revisions for Board Policy 3.500 Food Service Management
- G.** Request for Proposal for Surplus Property Sale – Gary Waters

VI. Schedule of Events/Announcements

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|---|---|
| A. September 3, 2012
Labor Day Holiday
<i>(schools and central office closed)</i> | B. September 4, 2012
Board of Education
Swearing In of New Board Members
Chattanooga Convention Center
Ballroom H
9:00 a.m. |
| C. September 4, 2012
TSBA Southeast District
Fall District Meeting
East Hamilton High
Registration 4:30 p.m. | D. September 20, 2012
Board of Education
Work Session
Board Room
4:00 p.m.
Quarterly Session
5:00 p.m. |

Adjourn

***Vote required**

****Roll Call Vote Required**

NOTICE: This is not a timed agenda however approximate times are listed to assist with facilitation of the meeting. Items may be moved to another time/place on the agenda at the discretion of the Board. If you have an item on the agenda please be present when called upon.