



AMENDED AGENDA

METROPOLITAN BOARD OF PUBLIC EDUCATION

2601 Bransford Avenue, Nashville, TN 37204

Regular Meeting – May 13, 2014 - 5:00 p.m.

Cheryl D. Mayes, Chair

TIME

- 4:00 SALUTE TO EXCELLENCE - Valedictorians, Salutatorians, Perfect Attendance, National Merit Scholars, Perfect ACT, MNPS Scholarships

- 5:00 I. CONVENE
 - A. Establish Quorum
 - B. Pledge of Allegiance

- 5:05 II. ANNOUNCEMENTS

- 5:15 III. AWARDS AND RECOGNITIONS GP-3
 - A. Capstone Project Students – Antioch High School
 - B. Griffin Technology – Academy of Design and Technology at Hunters Lane High School
 - C. Stephen Henry - Recipients of TEA's 2014 Distinguished Educator and MNEA's 2014 Friend of Education Awards

- 5:30 IV. PUBLIC PARTICIPATION GP-3.1

The Board will hear from those persons who have requested to appear at this Board meeting. In the interest of time, speakers are requested to limit remarks to three minutes or less. Comments will be timed.

 - A. **Jennifer Peters – Proposed Redistricting of the Hillsboro Cluster**

- 5:35 V.
 - A. Actions
 - 1. Consent GP-8.3
 - a. Approval of Minutes – 4/8/14 Regular Meeting
 - b. Recommended Award of Contract for Portable Relocations - Carlos Lewis & Sons House Movers
 - c. Recommended Award of Contract for Granbery Elementary School Additions - Orion Building Corporation
 - d. Recommended Award of Contract for Madison Middle School Additions – Carden Company, Inc.
 - e. Recommended Award of Contract for Hillsboro High School Gym HVAC Renovations - Advanced Mechanical Contractors, Inc.
 - f. Recommended Award of Contract for Hunters Lane High School Gym HVAC Renovations - Advanced Mechanical Contractors, Inc.
 - g. Recommended Award of Contract for Antioch High School Gym HVAC Renovations - Advanced Mechanical Contractors, Inc.
 - h. Recommended Award of Contract for Pearl-Cohn High School Gym HVAC Renovations - Demand Mechanical
 - i. Recommended Award of Contract for Bellshire Elementary School HVAC Replacement – Advanced Mechanical Contractors, Inc.
 - j. Recommended Award of Contract for Paragon Mills Elementary School HVAC Renovations – Anderson Piping Company, Inc.

- k. Recommended Approval of Supplement #2 for Antioch Middle School Renovations - Hinson Miller Kickirillo Architects, PLLC
- l. Recommended Approval of Supplement #1 for Goodlettsville Middle School Renovations - Joint Venture: ARTifice, LLC / Gresham, Smith and Partners
- m. Recommended Approval of Amendment A for Chiller and Cooling Tower Maintenance at Various Schools - Trane
- n. Recommended Approval of Request #5 for District-wide Roof Repairs (Julia Green Elementary School) - RSS-Roofing Services and Solutions, LLC
- o. Recommended Approval of Request #1 for Miscellaneous Small and Renovation Projects - Architectural Services (Ross and Bordeaux Pre-K Centers Restroom Design) - DKRS Architects/Engineers, PLLC
- p. Recommended Approval of Request #9 for Asbestos Abatement Services (Stratford High School) - Levy Industrial Contractors, Inc.
- q. Recommended Approval of Request #4 for District-wide Maintenance, Repairs, and General Construction (Glenciff High School Security Vestibule) – Kerry G. Campbell, Inc.
- r. Recommended Approval of Lease Amendment for LEAD Academy Charter School’s Use of the Brookmeade Building
- s. Recommended Approval of Lease Amendment for Liberty Collegiate Academy Charter School’s Use of the Old Jere Baxter Building
- t. Recommended Approval of Lease Amendment for PENCIL Foundation’s Use of space at the McCann Building
- u. Recommended Approval of Lease Amendment for Nashville Public Education Foundation’s Use of space at the Martin Professional Development Center
- v. Recommended Approval of Lease Amendment for Spectrum Center, Inc. of Tennessee’s Use of the Ironwood Building
- w. Recommended Approval of Lease Amendment for Lipscomb University’s Use of the Parking Lot at the Stokes Building
- x. Recommended Approval of Lease Amendment for East End Preparatory Charter School’s Use of the Dalewood Building
- y. Recommended Approval of Lease Amendment for KIPP Academy Nashville Charter School’s Use of the Ewing Park Building
- z. Awarding of Bids and Contracts
 1. Achieve3000, Inc.
 2. AdvancePierre Foods
 3. Amplify Education, Inc.
 4. Belmont University, the Curb Event Center
 5. Blue Duck Education Ltd.
 6. Cargill Kitchen Solutions (formerly Sunny Fresh Foods)
 7. Carnegie Learning, Inc.
 8. Catapult Learning, LLC
 9. CDW Government, Inc.
 10. CDW Government, Inc.
 11. CDW Government, Inc.
 12. Computer Dealers, Inc. (CDI)
 13. Coughlin Companies, Inc. dba Capstone
 14. Cumberland International Truck

15. Curriculum Associates, LLC
 16. Dreambox Learning, Inc.
 17. Edgenuity, Inc.
 18. Education Services, LLC (a subsidiary of Education Networks of America, Inc.)
 19. EPS Literacy and Intervention
 20. Goodman Food Products, Inc. dba Don Lee Farms
 21. Griffin Technology, Inc.
 22. Group Dynamics Strategy & Training, Inc.
 23. Heinemann, a division of Houghton Mifflin Harcourt
 24. Horizon Trades, Inc. dba Best in Town Restaurant Equipment Company
 25. Imagination Station, Inc. dba Istation
 26. IXL Learning, Inc.
 27. Jennie-O Turkey Store, LLC
 28. KIPP Nashville
 29. KIPP Nashville
 30. KMB of Shreveport, LLC dba Ascend Education
 31. Land 'O Lakes, Inc.
 32. LAZEL, Inc. dba Explorelearning
 33. Learn Without Limits, LLC dba Mobymax
 34. Learning Ally, Inc.
 35. LTS Education Systems (dba Learning Through Sports)
 36. Liberty Collegiate Academy
 37. Lipscomb University
 38. Mackin Book Company dba Mackin Educational Resources
 39. McGraw-Hill School Education, LLC
 40. MGT of America, Inc.
 41. Mid-South Bus Center, Inc.
 42. Mind Research Institute
 43. Nashville Academy of Computer Science
 44. Nashville Preparatory Academy
 45. NCS Pearson, Inc.
 46. New Venture Fund (Gates Foundation)
 47. Noser Consulting, LLC
 48. Penda Corporation
 49. Pilgrim's Pride Corporation
 50. Principle Woods, Inc.
 51. Renaissance Learning, Inc.
 52. Ricoh USA, Inc.
 53. Rocketship Education
 54. Rutherford Learning Group, Inc.
 55. Scholastic, Inc.
 56. Shmoop University, Inc.
 57. Siemens Industry, Inc.
 58. Smart Schools Training & Research, LLC
 59. The Achievement Network, Ltd.
 60. Think Through Learning, Inc.
 61. Tyson Foods, Inc. dba Tyson K-12
 62. University Community Health Services
 63. Valor Collegiate Academy
 64. Vanderbilt University
 65. Wisconsin Center for Education Research
- aa. Approval of Textbook Adoption for Social Studies
- bb. Approval of Textbook Adoption for CTE

- cc. Approval of Request for Compulsory Attendance Waiver
- 2. Legal Settlement Claim (\$25,000)
- 3. Legal Settlement Claim (\$29,000)
- 4. High Stakes Testing Resolution
- 5. Brown vs Board of Education 60th Year Anniversary Resolution

6:35 VI. REPORTS

- A. Director's Report
 - 1. Update on the Surrender of Boys Prep's Charter
 - 2. 2015-2016 District Calendar
 - 3. New Leaders/Principals and Assistant Principals Selection Process
- B. Committee Reports
 - 1. Teaching and Learning
 - 2. Budget and Finance
- C. Board Chairman's Report

7:45 VII. WRITTEN INFORMATION TO THE BOARD (not for discussion)

- A. Board Calendar Items
- B. Sales Tax Collections as of April 20, 2014
- C. Fiscal Year 2012-2013 Operating Budget Financial Report

7:45 VIII. ADJOURNMENT

GP-2.6

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TOPIC	DISCUSSION/MOTION	FOLLOW-UP/OUTCOME
<ul style="list-style-type: none"> • Roll Call 	<p>Present: Cheryl D. Mayes, Chair Anna Shepherd, Vice-Chair Dr. Jo Ann Brannon Amy Frogge Dr. Sharon Gentry (arrived at 6:30 p.m.) Michael Hayes Elissa Kim Will Pinkston Jill Speering Dr. Jesse Register, Director of Schools Akaninyene Eyoh, Student Board Member</p> <p>Absent: Marquetta Bowling, Student Board Member</p> <p>Ms. Mayes called the meeting to order at 5:00 p.m.</p>	
<ul style="list-style-type: none"> • Pledge of Allegiance 	<p>Led by Meredith Libbey, Assistant to the Director for Communications.</p>	
<ul style="list-style-type: none"> • Student Board Member Report – 	<p>Mr. Eyoh read the following report on Ms. Bowling’s behalf: I have definitely seen an improvement in how our schools are learning these past years. Instead of just having students sitting in the classroom learning criteria, students are able to work in the environment with other people. For example, if you have students who are interested in working with cars, one of the best partnerships that we have is with the Nissan Corporation. Being a partner with many business companies can not only help you now, but in the future, such as for future references and job opportunities. There are many opportunities for students to take part in anytime. If I could change one thing on how I was educated in the school system, it would be to change the different styles of how we are taught for different subjects. There are times in the classroom where we get tired of the same technique or teaching style. I think my point is to make learning and teaching fun. I mean we can still have fun and learn a lot in the classroom! Am I right? My point is instead of just learning in the classroom all the time, let us go out in the community and learn more about the different subjects, standards, and criteria we need to learn! Being more active in the environment can help students learn more about a particular topic that the student is learning at the time.</p> <p>Mr. Eyoh also read his report: To be completely honest, I’ve seen both sides of the spectrum. Every year I see brighter and brighter students entering our schools. And if our students are getting brighter, then that means that our</p>	

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<ul style="list-style-type: none"> Student Board Member Report - continued 	<p>education reforms are getting better. I feel as though all grade levels are being challenged like never before to move on to the next level and to achieve their goals. On the other hand, I've seen just the opposite. I asked one student and he said this: "I think I've been learning how to pass classes rather than learn the actual material." I feel as though a lot of students are doing the same. Some classes have become so boring, uninteresting, rigorous, and unnecessary that some students are trying to simply get through the class with a decent grade to look good on a college application. And there's nothing wrong with taking classes to look good on a college application, but the real problem is that some students aren't attaining the skills they need for a post-secondary education like college. So that being said, while Grading For Learning and Common Core Standards do help our students graduate, I think that part, if not a majority of our students' education, is being devoted to passing rather than actually learning. "If you could change one thing about how you are educated in Metropolitan Nashville Public Schools, what would it be and why?" As for me, I would require more hands-on activities. I feel as though sometimes a textbook doesn't give me all the information I need for a particular concept. But I think that I, like many other students, learn better when I'm involved in an experiment or a hands-on activity.</p>	
ANNOUNCEMENTS		
<ul style="list-style-type: none"> Council of the Great City Schools (CGCS) 	<p>Dr. Brannon announced that the CGCS is currently receiving proposals for their Annual Fall Conference. She asked Board Members to let Dr. Register know their plans if they decide to submit a proposal.</p>	
<ul style="list-style-type: none"> Hunters Lane High School 	<p>Ms. Speering announced that Belmont administrators painted Hunters Lane High School over Spring Break. She thanked Belmont for their hard work and support of the district.</p>	
<ul style="list-style-type: none"> Nashville Arts Magazine 	<p>Ms. Speering announced that Nashville Arts Magazine published a story concerning the success of a band instructor at Hunters Lane, Will Brooks. Ms. Speering congratulated Mr. Brooks on his successes.</p>	
<ul style="list-style-type: none"> T.J. Williams 	<p>Ms. Speering congratulated T. J. Williams, an MNPS teacher, who was recently featured in the book Unconditional Love. A chapter of the book was dedicated to Ms. Williams' story and her work at Maplewood High School.</p>	
<ul style="list-style-type: none"> Bailey Middle School 	<p>Ms. Kim congratulated Baily STEM Magnet for having ten 8th graders entering the Samsung Song for Tomorrow Contest. As a result, they won a trip to Austin, TX to participate in the South by Southwest Conference, and received \$35,000 for Bailey Middle School.</p>	

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• McGavock Covenant Scholarship	Ms. Shepherd announced that on May 15 th the McGavock Cluster Coalition will be presenting certificates to the graduating McGavock High School seniors who qualify for the McGavock Covenant \$500 scholarship.	
• Charter Application Deadline	Mr. Pinkston stated that the deadline for the 2014 Charter Applications was April 1 st . Nine applications were submitted. Additional charter application process updates, and dates, will be given in the near future.	
• Glencliff High School	Mr. Pinkston congratulated Glencliff High School for hosting and touring Roberto Rodriguez, Special Assistant to the President for Education, around Glencliff High School.	
• Mayor’s Budget Hearing	Mr. Pinkston announced the Mayor’s Budget Hearing would be held April 16 th at 11:00 a.m. at the Metro Courthouse.	
• Bridgestone Tire –“Fuel the Cause” Contest	Mr. Hayes asked the community to continue to vote for J.T. Moore Middle School in the Bridgestone Tire “Fuel the Cause” Contest. The winner of the contest will win \$25,000 to remodel a green space at their school.	
• Community Meeting on New Elementary School at Waverly Belmont	Mr. Hayes announced that on April 17 th at 6:00 p.m., a community meeting will be held to discuss the new school at Waverly Belmont.	
• Westmeade Elementary School Dragon Dash	Ms. Frogge announced that she and Dr. Register would be participating in the Westmeade Elementary School Dragon Dash on April 11 th .	
• Gower Elementary School Career Day	Ms. Frogge congratulated Gower Elementary School on their successful Career Week.	
• Pre-K Sign-Ups	Ms. Mayes announced that Metro Schools will accept applications for Pre-Kindergarten for the 2014-2015 school year Monday, April 14 th through Monday, April 21 st . Families may apply at any site offering Pre-K from 8:00 a.m. until 3:30 p.m. There will be extended hours on Thursday, April 17 th from 7:30 a.m. until 6:30 p.m. Schools are closed Friday, April 18 th . For Pre-K sites, registration requirements and other information, visit www.mnps.org or call Customer Service at 259-4636.	
• High Schools Tours	Dr. Steele announced that 290 professionals toured MNPS high schools, paying \$1,000 per person to see and experience the great things that are taking place in the District. People are energized to see the District transformations and success that have received national recognition.	
AWARDS AND RECOGNITIONS		
• National School Boards Association’s “20 To Watch” – Dr. Kecia Ray	Each year, the National School Boards Association's Technology Leadership Network selects 20 distinctive education leaders for their “20 to Watch” award. These leaders from across the country are noted for their ability to inspire colleagues to incorporate innovative technology solutions that contribute to high-quality learning environments and more efficient school district	

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<ul style="list-style-type: none"> National School Boards Association’s “20 To Watch” – Dr. Kecia Ray - continued 	operations. Among this years’ “20 to Watch” honorees is our own Dr. Kecia Ray. The Board and Dr. Register presented Dr. Ray with a Certificate of Recognition.	
<ul style="list-style-type: none"> China ELLE Program – Ronnie Wilson 	Ms. Mayes read a letter from the Chinese members of the ELLE Program inviting Ronnie Wilson and his wife to visit China on an all-expense-paid trip by the Chinese members of the ELLE Program.	
PUBLIC PARTICIPATION		
<ul style="list-style-type: none"> Christina Gilliam - Food Allergy Safety and Inclusion 	Ms. Gilliam addressed the Board concerning Food Allergy Safety and Inclusion. She asked that MNPS follow the CDC Voluntary Guidelines for Managing Food Allergies in School and Education Centers.	
<ul style="list-style-type: none"> Stephen Henry – 2014 TEA Friend of Education Award and the MNEA and MNPS Partnership 	Dr. Huth spoke on behalf of Mr. Henry. He invited the Board to attend the TEA Representative Assembly on May 30 th to receive their TEA Friend of Education Award. Dr. Huth also talked about the partnership between MNPS and MNEA that assists teachers in receiving their National Board Certification.	
GOVERNANCE ISSUES		
1. Consent Agenda	<p>Ms. Shepherd read the following consent agenda: V-A-1-a- Approval of Minutes –03/11/2014 Regular Meeting; V-A-1-b- Recommended Award of Contract for DuPont-Tyler Middle School ADA Upgrades – Edwards Construction, LLC; V-A-1-c- Recommended Award of Contract for Whites Creek High School Boiler Replacement – Advanced Mechanical Contractors, Inc.; V-A-1-d- Recommended Award of Contract for Kirkpatrick Elementary School HVAC Renovation – Advanced Mechanical Contractors, Inc.; V-A-1-e- Recommended Award of Contract for Maplewood High School Boiler Replacement – Southern Heating & Cooling, Inc.; V-A-1-f- Recommended Award of Contract for Shwab Elementary School Boiler Replacement – Demand Mechanical; V-A-1-g- Recommended Award of Contract for Tom Joy Elementary School Boiler Replacement – Southern Heating & Cooling, Inc.; V-A-1-h- Recommended Award of Contract for Napier Elementary School Boiler Replacement – Demand Mechanical; V-A-1-i- Recommended Award of Contract for Ross Elementary School Boiler Replacement – Demand Mechanical; V-A-1-j- Change Order #8 for Asbestos Abatement Services – Levy Industrial Contractors, Inc.; V-A-1-k- Change Order #1 for Hail Damage Repair at Cameron Middle School – Roofing Solutions and Services, Inc.; V-A-1-l- Change Order #5 District-wide Maintenance, Repairs and General Construction (I.T. Department Relocation) –</p>	

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1. Consent Agenda - continued	<p>Southland Constructors, LLC; V-A-1-m- Change Order #3 for Rose Park Middle School Renovations – Messer Construction Company; V-A-1-n- Supplement #1 for Waverly Belmont Elementary School Additions and Renovations – Tuck-Hinton Architects, PLC; V-A-1-o- Recommended Approval for District-wide Roof Repairs (Glendale Elementary School) – RSS-Roofing Services and Solutions, LLC; V-A-1-p- Recommended Approval for District-wide Roof Repairs (Transportation Building) – RSS-Roofing Services and Solutions, LLC; V-A-1-q- Recommended Approval for District-wide Roof Repairs (Rosebank Elementary School) – RSS-Roofing Services and Solutions, LLC; V-A-1-r- Recommended Approval for District-wide Roof Repairs (Cameron Middle School) - RSS-Roofing Services and Solutions, LLC; V-A-1-s- Awarding of Bids and Contracts (1.) Catapult Learning, LLC, (2.) Clara Sale-Davis, (3.) DeMoulin Brothers & Company, (4.) S&H Computers, Inc., (5.) University of Cambridge International Examinations, (6.) Vanderbilt University (Center for Science Outreach), (7.) Vanderbilt University (School for Science and Math). V-1-A-t- Recommended Approval of Textbook Adoption, V-1-A-u- Recommended Approval of Requests for Compulsory Attendance Waiver, V-1-A-v- Legal Settlement Claim – C-31328 (\$30,000).</p> <p>Ms. Shepherd made the motion to approve the consent agenda. Ms. Frogge seconded.</p>	VOTE: 8-0-unanimous
2. Approval of 2014-2015 General Purpose Operating Budget and Federal Programs and Grants Budget	<p>Mr. Pinkston made a motion to approve the 2014-2015 General Purpose Operating Budget and the Federal Programs and Grants Budget. Ms. Shepherd seconded.</p>	VOTE: 8-0-unanimous
3. Recommendation to Certify Charges for David Dismuke, Sharon Haun, William Dale Sloan	<p>Dr. Register read the following Charges of Dismissal for David Dismuke: I am writing to recommend the dismissal of David Dismuke from employment as a tenured teacher with the Metropolitan Nashville Public Schools (“MNPS”), pursuant to T.C.A. § 40-5-511. I have charged him with unprofessional conduct unbecoming a teacher, incompetence, inefficiency, and neglect of duty, which are grounds for his dismissal pursuant to Tenn. Code Ann. § 49-5-511. These terms are specifically defined in Tenn. Code Ann. § 49-5-501. Evidence supporting these charges was set forth in my letter to David Dismuke on March 31, 2014, a copy of which is attached. I am asking you to certify these charges by voting that if proven true, these charges warrant Mr. Dismuke’s dismissal. Should you certify these charges, I</p>	


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3. Recommendation go Certify Charges for David Dismuke, Sharon Haun, William Dale Sloan - continued	<p>and neglect of duty, which are grounds for his dismissal pursuant to Tenn. Code Ann. § 49-5-511. These terms are specifically defined in Tenn. Code Ann. § 49-5-501. Evidence supporting these charges was set forth in my letter to William Dale Sloan on March 31, 2014, a copy of which is attached. I am asking you to certify these charges by voting that if proven true, these charges warrant Mr. Sloan’s dismissal. Should you certify these charges, I will inform Mr. Sloan of your action and formally advise him of the right to request a hearing before an impartial hearing officer. At the present time, I am only asking you to certify the charges. I am not asking you to weigh evidence either for or against dismissal. I am merely asking you to vote that the charges, if proven true, warrant dismissal. If Mr. Sloan requests a hearing, it will occur at some point in the future. Accordingly, it is my recommendation that William Dale Sloan be dismissed from employment with the Metropolitan Nashville Public Schools.</p> <p>Ms. Shepherd made the motion to Certify Charges. Mr. Hayes seconded.</p>	VOTE: 8-0-unanimous
4. Resolution on Guns in Parks Bill	<p>Ms. Frogge read the following resolution: A RESOLUTION OF THE METROPOLITAN NASHVILLE BOARD OF PUBLIC EDUCATION OPPOSING PASSAGE OF HB 1407 / SB 1496, WHICH REVOKES THE AUTHORITY OF LOCAL GOVERNMENTAL ENTITIES TO PROHIBIT THE CARRYING OF HANDGUNS IN PARKS AND AT RECREATIONAL FACILITIES - WHEREAS, Public Chapter 428 of the 2009 Public Acts of the 106th General Assembly (“the Act”) amended Tenn. Code Ann. § 39-17-1311 by removing the prohibition against carrying handguns in public parks; and WHEREAS, the Act provided that local governments could prohibit, by resolution, the carrying of handguns while within a public park or other recreational area owned or operated by that local government; and WHEREAS, the Metropolitan Nashville Board of Public Education supports the current state of the law, which allows for local governments to have flexibility and local control over the issue, and provides the opportunity for each local government to address the issue in a manner most appropriate for that community; and WHEREAS, HB 1407 / SB 1496 revokes the authority of local governments to opt out of the provisions of the 2009 Act, thus removing the authority of The Metropolitan Council to enact a prohibition on carrying handguns and firearms in public parks; and WHEREAS, many Metropolitan Nashville schools use local parks for recreational and academic purposes; and WHEREAS, the Metropolitan</p>	

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4. Resolution on Guns in Parks Bill – continued	<p>Nashville Board of Public Education takes the safety of all students, parents, and citizens participating in school events very seriously and regards safety as being of the utmost importance; and WHEREAS, the Metropolitan Nashville Board of Public Education believes strongly in and supports the Constitutional rights of all citizens; and WHEREAS, Tenn. Code Ann. § 39-17-1309 prohibits the carrying of firearms or other weapons on any property used by a board of education; and WHEREAS, Attorney General Opinion No. 09-129 unambiguously opines that this prohibition applies “in public parks during times when the athletic fields or other recreational facilities are actually being used by schools”; and WHEREAS, while Amendment 1 to SB 1496 seeks to resolve this conflict by applying Tenn. Code Ann. § 39-17-1309 to parks being used by a school, the amendment leaves citizens subject to felony charges for carrying a handgun in a park without knowledge that a school event was occurring therein; and WHEREAS, as a matter of conscience and consistency with Tenn. Code Ann. § 39-17-1309, which prohibits the carrying of firearms or other weapons on school grounds and at school events, Metropolitan Nashville schools shall not use any local parks where handguns are allowed; and WHEREAS, if HB 1407 / SB 1496 become law, Metropolitan Nashville schools must cancel its use of local parks for all purposes; and WHEREAS, logistical, legal, and severe financial problems may arise if Metropolitan Nashville Schools cannot use local parks and must find or obtain alternate facilities, and such problems would threaten to disrupt a number of the district’s academic and athletic programs; NOW, THEREFORE, BE IT RESOLVED, The Metropolitan Nashville Board of Public Education opposes the passage of HB 1407 / SB 1496, which would remove the authority of local governmental entities to prohibit the carrying of handguns in parks and at recreational facilities owned by that local governmental entity. The Metropolitan Nashville Board of Public Education supports leaving in place Tenn. Code Ann. § 39-17-1311 as it is currently written and without modification.</p> <p>Mr. Pinkston made the motion to adopt the resolution. Mr. Hayes seconded.</p>	VOTE: 8-0-unanimous
	REPORTS	
A. Director’s Report 1. Legislative Update	Mr. Clay presented the Board with a Legislative Update.	
B. Committee Reports 1. Budget and Finance	Mr. Pinkston announced the Mayor’s Budget Hearing on April 16th at 11:00 a.m. at the Metro Courthouse.	

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2. Teaching and Learning	Ms. Speering announced that the Teaching and Learning Committee would meet April 29 th at noon.	
C. Board Chairman's Report 1. Public Participation	Ms. Mayes announced that she would be working with the Governance Committee to update the Public Participation Policy.	
2. China – Educational Leadership Learning Exchange (ELLE) Program	Ms. Mayes and Ms. Shepherd shared their experiences while in China with the ELLE Program, which is an educational partnership for educators between South China Normal University and Vanderbilt University's Peabody College.	
3. NSBA Conference	Ms. Frogge, Ms. Speering, Ms. Shepherd and Dr. Gentry reported on their experiences during the Annual NSBA Conference held in New Orleans.	
4. Brown vs Board of Education 60 th Anniversary	Ms. Mayes announced that she would be bringing a resolution in honor of the Brown vs Board of Education 60 th Anniversary.	
WRITTEN INFORMATION TO THE BOARD		
A. Board Calendar Items		
B. Sales Tax Collections as of March 20, 2014		
C. Fiscal Year 2013-2014 Operating Budget Financial Report		
• Adjournment	Ms. Frogge adjourned the meeting at 7:02 p.m.	
Signatures	<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  <hr style="width: 150px; margin: 0 auto;"/> <p>Chris M. Henson Board Secretary</p> </div> <div style="text-align: center;"> <hr style="width: 150px; margin: 0 auto;"/> <p>Cheryl D. Mayes Board Chair</p> </div> <div style="text-align: center;"> <p>Date</p> </div> </div>	

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

b. RECOMMENDED AWARD OF CONTRACT FOR PORTABLE
RELOCATIONS - CARLOS LEWIS & SONS HOUSE MOVERS

Proposal Date: April 1, 2014 Proposal Time: 2:00 PM
Architect: Staff

It is recommended that this contract be awarded to Carlos Lewis & Sons House Movers. An evaluation committee reviewed one proposal, and this recommendation was made based on the response to the Request for Proposal (RFP) in consideration of ability to respond, size and qualifications of staff, experience, past performance and cost. Carlos Lewis & Sons House Movers met all requirements of the RFP. This contract will be a unit-price contract with work being completed only as requested by MNPS.

Projects recently successfully completed:

- Carlos Lewis & Sons House Movers have just successfully completed a 5-year contract with MNPS.

Legality approved by Metro Department of Law.

Funding: Various funds depending on project.

DATE: May 13, 2014

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

c. RECOMMENDED AWARD OF CONTRACT FOR GRANBERY
ELEMENTARY SCHOOL ADDITIONS - ORION BUILDING
CORPORATION

Bid Date: April 6, 2014 Bid Time: 2:00 PM
Architect: Adkisson & Associates Architects, Inc.

Bidder:	Base Bid:	Alternate 1:	Alternate 2:	Total
Orion Building Corporation	\$2,036,000	\$154,000	\$148,600	\$2,338,600
Bomar Construction Co., Inc.	\$2,112,000	\$200,000	\$175,000	\$2,487,000
Hardaway Construction Corp.	\$2,128,000	\$164,000	\$134,000	\$2,426,000
R.G. Anderson Co., Inc.	\$2,149,000	\$162,000	\$160,000	\$2,471,000

It is recommended that this contract be awarded to Orion Building Corporation on the basis of their low bid, for the total sum of \$2,338,600.

Projects recently successfully completed:

- Vanderbilt University – Rand/Sarratt Dining Hall & Student Center
- Vanderbilt University – Central Library
- MTSU – Student Health, Wellness, & Recreation Center

Legality approved by Metro Department of Law.

FUNDING: 45014.80404414

DATE: May 13, 2014

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

d. RECOMMENDED AWARD OF CONTRACT FOR MADISON MIDDLE SCHOOL ADDITIONS – CARDEN COMPANY, INC.

Bid Date: May 7, 2014 Bid Time: 2:00 PM
Architect: Thomas Miller & Partners, PLLC

Bidder:	Base Bid:	Alternate 1:	Alternate 2:	Total:
Carden Company, Inc.	\$2,149,000	\$4,100	\$6,500	\$2,159,600
Bomar Construction Co., Inc	\$2,286,000	\$4,100	\$6,500	\$2,296,600
Edwards Construction, LLC	Non-responsive			
Orion Building Corporation	Non-responsive			

It is recommended that this contract be awarded to Carden Company, Inc. on the basis of their low bid for the total sum of \$2,159,600.

Projects recently successfully completed:

- Fifth Third Bank, Charlotte Avenue Branch
- St. Paul Christian Academy
- American Family Care, Clarksville, TN

Legality approved by Metro Department of Law.

FUNDING: 45014.80404514

DATE: May 13, 2014

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

e. RECOMMENDED AWARD OF CONTRACT FOR HILLSBORO HIGH SCHOOL GYM HVAC RENOVATIONS - ADVANCED MECHANICAL CONTRACTORS, INC.

Bid Date: April 14, 2014 Bid Time: 1:00 PM
Architect: Kurzynske & Associates

Bidder:	Base Bid:
Advanced Mechanical Contractors, Inc.	\$397,632
Demand Mechanical	\$441,310

It is recommended that this contract be awarded to Advanced Mechanical Contractors, Inc. on the basis of their low bid for the total sum of \$397,632.

Projects recently successfully completed:

- Bailey STEM Magnet Middle School Boiler Replacement
- McGavock High School Boiler Replacement
- Cane Ridge Elementary HVAC

Legality approved by Metro Department of Law.

FUNDING: 45014.80406014

DATE: May 13, 2014

f. RECOMMENDED AWARD OF CONTRACT FOR HUNTERS LANE HIGH SCHOOL GYM HVAC RENOVATIONS - ADVANCED MECHANICAL CONTRACTORS, INC.

Bid Date: April 14, 2014 Bid Time: 1:00 PM
Architect: Kurzynske & Associates

Bidder:	Base Bid:
Advanced Mechanical Contractors, Inc.	\$564,964
Demand Mechanical	\$585,032

It is recommended that this contract be awarded to Advanced Mechanical Contractors, Inc. on the basis of their low bid for the total sum of \$564,964.

Projects recently successfully completed:

- Bailey STEM Magnet Middle School Boiler Replacement
- McGavock High School Boiler Replacement
- Cane Ridge Elementary HVAC

Legality approved by Metro Department of Law.

FUNDING: 45014.80406014

DATE: May 13, 2014

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

g. RECOMMENDED AWARD OF CONTRACT FOR ANTIOCH HIGH SCHOOL GYM HVAC RENOVATIONS - ADVANCED MECHANICAL CONTRACTORS, INC.

Bid Date: April 14, 2014 Bid Time: 1:00 PM
Architect: Kurzynske & Associates

Bidder:	Base Bid:
Advanced Mechanical Contractors, Inc.	\$356,380
Demand Mechanical	\$404,929

It is recommended that this contract be awarded to Advanced Mechanical Contractors, Inc. on the basis of their low bid for the total sum of \$356,380.

Projects recently successfully completed:

- Bailey STEM Magnet Middle School Boiler Replacement
- McGavock High School Boiler Replacement
- Cane Ridge Elementary HVAC

Legality approved by Metro Department of Law.

FUNDING: 45014.80406014

DATE: May 13, 2014

h. RECOMMENDED AWARD OF CONTRACT FOR PEARL-COHN HIGH SCHOOL GYM HVAC RENOVATIONS - DEMAND MECHANICAL

Bid Date: April 14, 2014 Bid Time: 1:00 PM
Architect: Kurzynske & Associates

Bidder:	Base Bid:
Demand Mechanical	\$515,304

It is recommended that this contract be awarded to Demand Mechanical on the basis of their low bid for the total sum of \$515,304.

Projects recently successfully completed:

- Harris-Hillman Chiller Addition
- Summit Hospital – Controls Upgrade
- Tennessee Board of Regents - Boiler

Legality approved by Metro Department of Law.

FUNDING: 45014.80406014

DATE: May 13, 2014

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

i. RECOMMENDED AWARD OF CONTRACT FOR BELLSHIRE ELEMENTARY SCHOOL HVAC REPLACEMENT - ADVANCED MECHANICAL CONTRACTORS, INC.

Bid Date: May 2, 2014 Bid Time: 2:00 PM
Architect: MP&E Engineering, LLC

Bidder:	Base Bid:
Advanced Mechanical Contractors, Inc.	\$189,700
Anderson Piping Company, Inc.	\$215,800

It is recommended that this contract be awarded to Advanced Mechanical Contractors, Inc. on the basis of their low bid for the total sum of \$189,700.

Projects recently successfully completed:

- Bailey STEM Magnet Middle School Boiler Replacement
- McGavock High School Boiler Replacement
- Cane Ridge Elementary School HVAC

Legality approved by Metro Department of Law.

FUNDING: 45014.80406014

DATE: May 13, 2014

j. RECOMMENDED AWARD OF CONTRACT FOR PARAGON MILLS ELEMENTARY SCHOOL HVAC RENOVATIONS - ANDERSON PIPING COMPANY, INC.

Bid Date: May 2, 2014 Bid Time: 1:00 PM
Architect: MP&E Engineering, LLC

Bidder:	Base Bid:
Anderson Piping Company, Inc.	\$359,877
Advanced Mechanical Contractors, Inc.	\$398,877

It is recommended that this contract be awarded to Anderson Piping Company, Inc. on the basis of their low bid for the total sum of \$359,877.

Projects recently successfully completed:

- Maury County Board of Education, Install Chillers
- State of Tennessee, Vault HVAC Upgrade
- Fisk University, Install Chillers

Legality approved by Metro Department of Law.

FUNDING: 45014.80406014

DATE: May 13, 2014

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

k. RECOMMENDED APPROVAL OF SUPPLEMENT #2 FOR ANTIOCH MIDDLE SCHOOL RENOVATIONS - HINSON MILLER KICKIRILLO ARCHITECTS, PLLC

You are requested to make the following changes to this contract:

1. Additional Design Services	<u>\$8,170</u>
Total	\$8,170

It is recommended that this supplement be approved.

Legality approved by Metro Department of Law.

FUNDING: 45013.80404313

DATE: May 13, 2014

l. RECOMMENDED APPROVAL OF SUPPLEMENT #1 FOR GOODLETTSVILLE MIDDLE SCHOOL RENOVATIONS - JOINT VENTURE: ARTIFICE, LLC / GRESHAM, SMITH AND PARTNERS

You are requested to make the following changes to this Contract:

1. FLCC change in scope	\$ 49,348
2. LEED Coordination	\$ 68,140
3. Radon design	\$ 5,619
4. Utilities review and re-design	<u>\$ 9,500</u>
Total:	\$132,607

It is recommended that this supplement be approved.

Legality approved by Metro Department of Law.

FUNDING: 45014.80405014

DATE: May 13, 2014

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

m. RECOMMENDED APPROVAL OF AMENDMENT A FOR CHILLER AND COOLING TOWER MAINTENANCE AT VARIOUS SCHOOLS - TRANE

You are requested to make the following changes to this contract:

- | | |
|---|-----------------|
| 1. Cleaning the condenser tubes on water cooled chillers at various schools | <u>\$27,465</u> |
| Total | \$27,465 |

It is recommended that this supplement be approved.

Legality approved by Metro Department of Law.

FUNDING: 45014.80406014

DATE: May 13, 2014

n. RECOMMENDED APPROVAL OF REQUEST #5 FOR DISTRICT-WIDE ROOF REPAIRS (JULIA GREEN ELEMENTARY SCHOOL) - RSS-ROOFING SERVICES AND SOLUTIONS, LLC

We are requesting approval to issue a purchase order against the existing contract for emergency roof repair at Julia Green Elementary School in the amount of \$32,180.

Funding: 45014.80406214

May 13, 2014

o. RECOMMENDED APPROVAL OF REQUEST #1 FOR MISCELLANEOUS SMALL AND RENOVATION PROJECTS - ARCHITECTURAL SERVICES (ROSS AND BORDEAUX PRE-K CENTERS - RESTROOM DESIGN) - DKRS ARCHITECTS/ENGINEERS, PLLC

We are requesting approval to issue a purchase order against the existing contract for the design of Pre-K restrooms for the Pre-K Centers at Ross and Bordeaux Elementary Schools in the amount of \$50,000.

Funding: 45014.01411014

May 13, 2014

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

p. RECOMMENDED APPROVAL OF REQUEST #9 FOR ASBESTOS ABATEMENT SERVICES (STRATFORD HIGH SCHOOL) - LEVY INDUSTRIAL CONTRACTORS, INC.

We are requesting approval to issue a purchase order against the existing contract for Asbestos Abatement Services for the removal of asbestos containing materials at Stratford High School in the amount of \$138,000.

Funding: 45014.80405614

May 13, 2014

q. RECOMMENDED APPROVAL OF REQUEST #4 FOR DISTRICT-WIDE MAINTENANCE, REPAIRS, AND GENERAL CONSTRUCTION (GLENCLIFF HIGH SCHOOL SECURITY VESTIBULE) – KERRY G. CAMPBELL, INC.

We are requesting approval to issue a purchase order against the existing contract for District-wide Maintenance, Repairs, and General Construction for the construction of the Glencliff High School Security Vestibule in the amount of \$68,400.

Funding: 45014.80405914

May 13, 2014

r. RECOMMENDED APPROVAL OF LEASE AMENDMENT FOR LEAD ACADEMY CHARTER SCHOOL'S USE OF THE BROOKMEADE BUILDING

The 2014-2015 fiscal year represents the second year of a five-year lease for LEAD Academy Charter School's use of the Brookmeade Building. The amendment establishes the change of rate for the second year. Effective July 1, 2014, the rent amount increases by 2% to \$20,997.13 per month. Approval of the attached lease amendment is recommended.

s. RECOMMENDED APPROVAL OF LEASE AMENDMENT FOR LIBERTY COLLEGIATE ACADEMY CHARTER SCHOOL'S USE OF THE OLD JERE BAXTER BUILDING

The 2014-2015 fiscal year represents the second year of a ten-year lease for Liberty Collegiate Academy Charter School's use of the Old Jere Baxter Building. The amendment establishes the change of rate for the second year. Effective July 1, 2014, the rent amount increases by 2% to \$14,414.78 per month. Approval of the attached lease amendment is recommended.

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

t. RECOMMENDED APPROVAL OF LEASE AMENDMENT FOR PENCIL FOUNDATION'S USE OF SPACE AT THE MCCANN BUILDING

The amendment extends the lease for PENCIL Foundation's use of space at the McCann Building from July 1, 2014 through June 30, 2015. Approval of the attached lease amendment is recommended.

u. RECOMMENDED APPROVAL OF LEASE AMENDMENT FOR NASHVILLE PUBLIC EDUCATION FOUNDATION'S USE OF SPACE AT THE MARTIN PROFESSIONAL DEVELOPMENT CENTER

The 2014-2015 fiscal year represents the second year of a five-year lease for Nashville Public Education Foundation's use of space at the Martin Professional Development Center. The amendment establishes the change of rate for the second year. Effective July 1, 2014, the rent amount increases by 2% to \$3,394.64. Approval of the attached lease amendment is recommended.

v. RECOMMENDED APPROVAL OF LEASE AMENDMENT FOR SPECTRUM CENTER, INC. OF TENNESSEE'S USE OF THE IRONWOOD BUILDING

The 2014-2015 fiscal year represents the second year of a five-year lease for Spectrum Center, Inc. of Tennessee's use of the Ironwood Building. The amendment establishes the rent rate for the second year. Effective July 1, 2014, the rent amount increases by 2% to \$10,113.73 per month. Approval of the attached lease amendment is recommended.

w. RECOMMENDED APPROVAL OF LEASE AMENDMENT FOR LIPSCOMB UNIVERSITY'S USE OF THE PARKING LOT AT THE STOKES BUILDING

The amendment extends the lease for Lipscomb University's use of the parking lot at the Stokes Building from July 1, 2014 through June 30, 2015 and establishes the rent rate. Effective July 1, 2014, the rent amount will be \$2,500.00 per month. Approval of the attached lease amendment is recommended.

x. RECOMMENDED APPROVAL OF LEASE AMENDMENT FOR EAST END PREPARATORY CHARTER SCHOOL'S USE OF THE DALEWOOD BUILDING

The amendment extends the lease for East End Preparatory Charter School's use of the Dalewood Building from July 1, 2014 through June 30, 2015, increases the lease area, and establishes the rent rate. Effective July 1, 2014, based on the additional space and a 2% rate increase, the rent amount increases to \$15,655.30 per month. Approval of the attached lease amendment is recommended.

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

y. RECOMMENDED APPROVAL OF LEASE AMENDMENT FOR KIPP ACADEMY NASHVILLE CHARTER SCHOOL'S USE OF THE EWING PARK BUILDING

The amendment extends the lease for KIPP Academy Charter School's use of the Ewing Park Building from July 1, 2014 through June 30, 2015, decreases the lease area, and establishes the rent rate. Effective July 1, 2014, based on the reduction of space and a 2% rate increase, the rent amount decreases to \$15,803.63 per month. Approval of the attached lease amendment is recommended.

z. Awarding of Bids and Contracts

(1) VENDOR: Achieve3000, Inc.

SERVICE/GOODS: Digital supplemental products in English Language Arts. This contract is awarded from MNPS RFP #13-17.

TERM: May 14, 2014 to June 30, 2017

FOR WHOM: All MNPS students

COMPENSATION: This contract is a fixed-price, indefinite-quantity contract. Contractor's offerings will be ordered on an as-needed, when-needed basis, with no minimum purchase commitment or guarantee made. Individual purchase orders issued against this contract shall be reviewed and approved for funds availability.

OVERSIGHT: Leadership and Learning - Instructional Technology

EVALUATION: Timeliness of delivery and quality of parts purchased.

MBPE Contract Number: 2-713499-02

Legal Control Number: Pending

Source of Funds: Various (Operating Budget, Federal Funds, etc.)

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(2) VENDOR: AdvancePierre Foods

SERVICE/GOODS: Provide MNPS with USDA commodities food. This contract is awarded from MNPS Invitation to Bid #B14-41.

TERM: July 1, 2014 through June 30, 2017

FOR WHOM: Nutrition Services

COMPENSATION: Total compensation under this contract is not to exceed \$106,965.63.

OVERSIGHT: Nutrition Services

EVALUATION: Contractor performance will be evaluated based upon feedback from the MNPS Director of Nutrition Services.

MBPE Contract Number: 2-647343-00

Legal Control Number: Pending

Source of Funds: Nutrition Services

z. Awarding of Bids and Contracts

(3) VENDOR: Amplify Education, Inc.

SERVICE/GOODS: Digital supplemental products in English Language Arts. This contract is awarded from MNPS RFP #13-17.

TERM: May 14, 2014 to June 30, 2017

FOR WHOM: All MNPS students

COMPENSATION: This contract is a fixed-price, indefinite-quantity contract. Contractor's offerings will be ordered on an as-needed, when-needed basis, with no minimum purchase commitment or guarantee made. Individual purchase orders issued against this contract shall be reviewed and approved for funds availability.

OVERSIGHT: Leadership and Learning - Instructional Technology

EVALUATION: Timeliness of delivery and quality of parts purchased.

MBPE Contract Number: 2-167642-00

Legal Control Number: Pending

Source of Funds: Various (Operating Budget, Federal Funds, etc.)

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(4) VENDOR: Belmont University, the Curb Event Center

SERVICE/GOODS: Contractor provides a venue for MNPS high school graduations.

TERM: May 22, 2014 through May 25, 2014

FOR WHOM: Graduating students at East Nashville Magnet High School, Pearl Cohn High School, John Overton High School, Glenclyff High School, Maplewood High School, and Stratford High School.

COMPENSATION: Estimate cost per graduation: \$9,542

OVERSIGHT: Leadership and Learning

EVALUATION: Graduation facilities preparation and services provided.

MBPE Contract Number: 2-444780-06

Legal Control Number: Pending

Source of Funds: School Activity Funds

z. Awarding of Bids and Contracts

(5) VENDOR: Blue Duck Education Ltd.

SERVICE/GOODS: Digital supplemental products in Mathematics. This contract is awarded from MNPS RFP #13-17.

TERM: May 14, 2014 to June 30, 2017

FOR WHOM: All MNPS students

COMPENSATION: This contract is a fixed-price, indefinite-quantity contract. Contractor's offerings will be ordered on an as-needed, when-needed basis, with no minimum purchase commitment or guarantee made. Individual purchase orders issued against this contract shall be reviewed and approved for funds availability.

OVERSIGHT: Leadership and Learning - Instructional Technology

EVALUATION: Timeliness of delivery and quality of parts purchased.

MBPE Contract Number: 2-167655-00

Legal Control Number: Pending

Source of Funds: Various (Operating Budget, Federal Funds, etc.)

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(6) VENDOR: Cargill Kitchen Solutions (formerly Sunny Fresh Foods)

SERVICE/GOODS: Provide MNPS with USDA commodities food. This contract is awarded from MNPS Invitation to Bid #B14-41.

TERM: July 1, 2014 through June 30, 2017

FOR WHOM: Nutrition Services

COMPENSATION: Total compensation under this contract is not to exceed \$25,000.

OVERSIGHT: Nutrition Services

EVALUATION: Contractor performance will be evaluated based upon feedback from the MNPS Director of Nutrition Services.

MBPE Contract Number: 2-654876-00

Legal Control Number: Pending

Source of Funds: Nutrition Services

z. Awarding of Bids and Contracts

(7) VENDOR: Carnegie Learning, Inc.

SERVICE/GOODS: Digital supplemental products in Mathematics. This contract is awarded from MNPS RFP #13-17.

TERM: May 14, 2014 to June 30, 2017

FOR WHOM: All MNPS students

COMPENSATION: This contract is a fixed-price, indefinite-quantity contract. Contractor's offerings will be ordered on an as-needed, when-needed basis, with no minimum purchase commitment or guarantee made. Individual purchase orders issued against this contract shall be reviewed and approved for funds availability.

OVERSIGHT: Leadership and Learning - Instructional Technology

EVALUATION: Timeliness of delivery and quality of parts purchased.

MBPE Contract Number: 2-568874-00

Legal Control Number: Pending

Source of Funds: Various (Operating Budget, Federal Funds, etc.)

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(8) VENDOR: Catapult Learning, LLC

SERVICE/GOODS: Fourth Amendment to the contract. The original contract terms are to provide supplementary instruction, professional development, and family services to non-public schools in Davidson County with Title I eligible students. This Amendment removes professional development and family involvement services from the contract scope, and increases compensation to reflect the estimated Title I allocation for the 2014-2015 (supplementary instruction only).

TERM: August 1, 2012 through July 31, 2015

FOR WHOM: Selected students of Non-Public Schools in Davidson County

COMPENSATION: This Amendment increases total compensation by \$720,000.

Total compensation under this contract is not to exceed \$2,681,427.

OVERSIGHT: Federal Programs

EVALUATION: On-site visits, parent surveys, staff surveys, and state monitoring.

MBPE Contract Number: 2-450537-04A4

Legal Control Number: Pending

Source of Funds: Federal - Title I

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(9) VENDOR: CDW Government Inc.

SERVICE/GOODS: Purchase requisition #82358 for 45 Lenovo X131e Thinkpad laptops, to be installed at Haywood Elementary School. This purchase piggybacks The Cooperative Purchasing Network (TCPN) contract with CDW-G.

TERM: May 14, 2014 to May 13, 2015

FOR WHOM: Staff and students at Haywood Elementary School

COMPENSATION: Unit price for the laptops is \$620.

Total purchase is not to exceed \$27,900.

OVERSIGHT: Technology and Information Systems

EVALUATION: Timeliness of delivery and quality of parts purchased.

MBPE Contract Number: TCPN contract #R123456

Legal Control Number: N/A

Source of Funds: Federal Funds – Title I

z. Awarding of Bids and Contracts

(10) VENDOR: CDW Government Inc.

SERVICE/GOODS: Purchase requisition #82644 for 60 Lenovo X131e Thinkpad laptops and 2 30-unit laptop carts, to be installed at Napier Elementary School. This purchase piggybacks The Cooperative Purchasing Network (TCPN) contract with CDW-G.

TERM: May 14, 2014 to May 13, 2015

FOR WHOM: Staff and students at Napier Elementary School

COMPENSATION: Unit price for the laptops is \$620; unit price for the carts is \$1,495.

Total purchase is not to exceed \$40,190.

OVERSIGHT: Technology and Information Systems

EVALUATION: Timeliness of delivery and quality of parts purchased.

MBPE Contract Number: TCPN contract #R123456

Legal Control Number: N/A

Source of Funds: Federal Funds – School Improvement Grant II

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(11) VENDOR: CDW Government Inc.

SERVICE/GOODS: Purchase requisition #82898 for 56 Lenovo X131e Thinkpad laptops, to be installed at Hunters Lane High School. This purchase piggybacks The Cooperative Purchasing Network (TCPN) contract with CDW-G.

TERM: May 14, 2014 to May 13, 2015

FOR WHOM: Staff and students at Hunters Lane High School

COMPENSATION: Unit price for the laptops is \$620.

Total purchase is not to exceed \$34,720.

OVERSIGHT: Technology and Information Systems

EVALUATION: Timeliness of delivery and quality of parts purchased.

MBPE Contract Number: TCPN contract #R123456

Legal Control Number: N/A

Source of Funds: Federal Funds – Title I

z. Awarding of Bids and Contracts

(12) VENDOR: Computer Dealers Inc. (CDI)

SERVICE/GOODS: Digital supplemental products in Mathematics and English Language Arts. This contract is awarded from MNPS RFP #13-17.

TERM: May 14, 2014 to June 30, 2017

FOR WHOM: All MNPS students

COMPENSATION: This contract is a fixed-price, indefinite-quantity contract. Contractor's offerings will be ordered on an as-needed, when-needed basis, with no minimum purchase commitment or guarantee made. Individual purchase orders issued against this contract shall be reviewed and approved for funds availability.

OVERSIGHT: Leadership and Learning - Instructional Technology

EVALUATION: Timeliness of delivery and quality of parts purchased.

MBPE Contract Number: 2-742792-00

Legal Control Number: Pending

Source of Funds: Various (Operating Budget, Federal Funds, etc.)

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(13) VENDOR: Coughlin Companies, Inc. dba Capstone

SERVICE/GOODS: Digital supplemental products in E-books (*Interactive Literacy Programs*). This contract is awarded from MNPS RFP #13-17.

TERM: May 14, 2014 to June 30, 2017

FOR WHOM: All MNPS students

COMPENSATION: This contract is a fixed-price, indefinite-quantity contract. Contractor's offerings will be ordered on an as-needed, when-needed basis, with no minimum purchase commitment or guarantee made. Individual purchase orders issued against this contract shall be reviewed and approved for funds availability.

OVERSIGHT: Leadership and Learning - Instructional Technology

EVALUATION: Timeliness of delivery and quality of parts purchased.

MBPE Contract Number: Pending

Legal Control Number: Pending

Source of Funds: Various (Operating Budget, Federal Funds, etc.)

z. Awarding of Bids and Contracts

(14) VENDOR: Cumberland International Truck

SERVICE/GOODS: Purchase requisition #82092 for miscellaneous spare parts for MNPS school buses. Cumberland is the exclusive local distributor for International brand bus parts.

TERM: May 14, 2014 to May 13, 2015

FOR WHOM: MNPS Transportation

COMPENSATION: Total purchase is not to exceed \$40,000.

OVERSIGHT: Transportation

EVALUATION: Timeliness of delivery and quality of parts purchased.

MBPE Contract Number: N/A

Legal Control Number: N/A

Source of Funds: Operating Budget

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(15) VENDOR: Curriculum Associates, LLC

SERVICE/GOODS: Digital supplemental products in Mathematics and English Language Arts. This contract is awarded from MNPS RFP #13-17.

TERM: May 14, 2014 to June 30, 2017

FOR WHOM: All MNPS students

COMPENSATION: This contract is a fixed-price, indefinite-quantity contract. Contractor's offerings will be ordered on an as-needed, when-needed basis, with no minimum purchase commitment or guarantee made. Individual purchase orders issued against this contract shall be reviewed and approved for funds availability.

OVERSIGHT: Leadership and Learning - Instructional Technology

EVALUATION: Timeliness of delivery and quality of parts purchased.

MBPE Contract Number: 2-921172-00

Legal Control Number: Pending

Source of Funds: Various (Operating Budget, Federal Funds, etc.)

z. Awarding of Bids and Contracts

(16) VENDOR: Dreambox Learning, Inc.

SERVICE/GOODS: Digital supplemental products in Mathematics. This contract is awarded from MNPS RFP #13-17.

TERM: May 14, 2014 to June 30, 2017

FOR WHOM: All MNPS students

COMPENSATION: This contract is a fixed-price, indefinite-quantity contract. Contractor's offerings will be ordered on an as-needed, when-needed basis, with no minimum purchase commitment or guarantee made. Individual purchase orders issued against this contract shall be reviewed and approved for funds availability.

OVERSIGHT: Leadership and Learning - Instructional Technology

EVALUATION: Timeliness of delivery and quality of parts purchased.

MBPE Contract Number: 2-145933-00

Legal Control Number: Pending

Source of Funds: Various (Operating Budget, Federal Funds, etc.)

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(17) VENDOR: Edgenuity Inc.

SERVICE/GOODS: Digital supplemental products in English Language Arts. This contract is awarded from MNPS RFP #13-17.

TERM: May 14, 2014 to June 30, 2017

FOR WHOM: All MNPS students

COMPENSATION: This contract is a fixed-price, indefinite-quantity contract. Contractor's offerings will be ordered on an as-needed, when-needed basis, with no minimum purchase commitment or guarantee made. Individual purchase orders issued against this contract shall be reviewed and approved for funds availability.

OVERSIGHT: Leadership and Learning - Instructional Technology

EVALUATION: Timeliness of delivery and quality of parts purchased.

MBPE Contract Number: 2-574937-00

Legal Control Number: Pending

Source of Funds: Various (Operating Budget, Federal Funds, etc.)

z. Awarding of Bids and Contracts

(18) VENDOR: Education Services, LLC, (a subsidiary of Education Networks of America, Inc.)

SERVICE/GOODS: Digital supplemental products in Mathematics, English Language Arts, and E-books. This contract is awarded from MNPS RFP #13-17.

TERM: May 14, 2014 to June 30, 2017

FOR WHOM: All MNPS students

COMPENSATION: This contract is a fixed-price, indefinite-quantity contract. Contractor's offerings will be ordered on an as-needed, when-needed basis, with no minimum purchase commitment or guarantee made. Individual purchase orders issued against this contract shall be reviewed and approved for funds availability.

OVERSIGHT: Leadership and Learning - Instructional Technology

EVALUATION: Timeliness of delivery and quality of parts purchased.

MBPE Contract Number: 2-225071-02

Legal Control Number: Pending

Source of Funds: Various (Operating Budget, Federal Funds, etc.)

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(19) VENDOR: EPS Literacy and Intervention

SERVICE/GOODS: Digital supplemental products in Mathematics and English Language Arts. This contract is awarded from MNPS RFP #13-17.

TERM: May 14, 2014 to June 30, 2017

FOR WHOM: All MNPS students

COMPENSATION: This contract is a fixed-price, indefinite-quantity contract. Contractor's offerings will be ordered on an as-needed, when-needed basis, with no minimum purchase commitment or guarantee made. Individual purchase orders issued against this contract shall be reviewed and approved for funds availability.

OVERSIGHT: Leadership and Learning - Instructional Technology

EVALUATION: Timeliness of delivery and quality of parts purchased.

MBPE Contract Number: Pending

Legal Control Number: Pending

Source of Funds: Various (Operating Budget, Federal Funds, etc.)

z. Awarding of Bids and Contracts

(20) VENDOR: Goodman Food Products, Inc. dba Don Lee Farms

SERVICE/GOODS: Provide MNPS with USDA commodities food. This contract is awarded from MNPS Invitation to Bid #B14-41.

TERM: July 1, 2014 through June 30, 2017

FOR WHOM: Nutrition Services

COMPENSATION: Total compensation under this contract is not to exceed \$122,605.62.

OVERSIGHT: Nutrition Services

EVALUATION: Contractor performance will be evaluated based upon feedback from the MNPS Director of Nutrition Services.

MBPE Contract Number: 2-00594-00

Legal Control Number: Pending

Source of Funds: Nutrition Services

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(21) VENDOR: Griffin Technology, Inc.

SERVICE/GOODS: MBPE grants Contractor exclusive naming rights for the *Academy of Design and Technology* at Hunters Lane High School.

TERM: May 14, 2014 through March 13, 2019

FOR WHOM: Hunters Lane High School students enrolled in the Academy of Design and Technology

COMPENSATION: Contractor will provide in-kind donations totaling \$100,000 in the first year of the contract, and 50,000 per year thereafter.

In kind donations may be defined but not limited to the following: volunteer hours, money, meeting attendance, product donations, speakers, facilitators, field trips, supplies, school related events, job shadowing, student internships, teacher externships, and other miscellaneous items/services throughout the year.

OVERSIGHT: Leadership and Learning

EVALUATION: Annual meeting by both parties to audit the performance of the contract.

MBPE Contract Number: 2-00593-00

Legal Control Number: Pending

Source of Funds: Revenue

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(22) VENDOR: Group Dynamics Strategy & Training, Inc.

SERVICE/GOODS: Fifth Amendment to the contract, adding compensation and scope of work for the 2014-2015 school year. Scope of work includes:

- School-based Leadership Team workshops, with a focus on team development, collaboration, and cultural competency.
- Group workshops for school faculty and staff, in the areas of cultural competency, collaboration, team building, and communication.
- Training for Lead Principals, Executive Directors of Instruction, and Central Office staff to sustain leadership development work with principals and school-based leadership teams.
- Executive coaching to provide leadership/management advice, crisis intervention, and building intellectual capital.
- Central Office Transformation, including collaborative strategies, alignment with the MNPS vision, and inter-departmental communications.

TERM: July 1, 2010 through June 30, 2015

FOR WHOM: Executive Staff, Principals, Teachers, and Central Office management team

COMPENSATION: This Amendment increases compensation by \$180,000.

Total compensation for this contract is not to exceed \$1,050,800.

OVERSIGHT: Leadership and Learning

EVALUATION: Effectiveness of training, to be measured by feedback from school-based leadership teams and central office workshop attendees.

MBPE Contract Number: 2-683636-01A5

Legal Control Number: Pending

Source of Funds: Federal Funds - Race to the Top

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(23) VENDOR: Heinemann, a division of Houghton Mifflin Harcourt

SERVICE/GOODS: K-6 reading assessment kits. This contract is awarded from MNPS Request for Proposals #14-8 (*Reading Assessment K-9*).

TERM: May 14, 2014 through May 13, 2015

FOR WHOM: MNPS teachers and students in grades K-6

COMPENSATION: Unit price is \$369.20 per classroom kit.

Total compensation under this contract is not to exceed \$262,000.

OVERSIGHT: Leadership and Learning

EVALUATION: Based on teacher evaluations.

MBPE Contract Number: Pending

Legal Control Number: Pending

Source of Funds: Federal – Race to the Top

z. Awarding of Bids and Contracts

(24) VENDOR: Horizon Trades Inc. dba Best In Town Restaurant Equipment Company

SERVICE/GOODS: Vendor will provide MNPS with the delivery and installation of 12 Milk Coolers. Contract awarded from ITB B14-45.

TERM: May 14, 2014 through June 30, 2014

FOR WHOM: MNPS schools

COMPENSATION: Total compensation under this contract is not to exceed \$31,200.

OVERSIGHT: Nutrition Services

EVALUATION: Contractor performance will be evaluated based upon feedback from the MNPS Director of Nutrition Services.

MBPE Contract Number: 2-608070-00

Legal Control Number: Pending

Source of Funds: Nutrition Services

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(25) VENDOR: Imagination Station, Inc. dba Istation

SERVICE/GOODS: Digital supplemental products in English Language Arts. This contract is awarded from MNPS RFP #13-17.

TERM: May 14, 2014 to June 30, 2017

FOR WHOM: All MNPS students

COMPENSATION: This contract is a fixed-price, indefinite-quantity contract. Contractor's offerings will be ordered on an as-needed, when-needed basis, with no minimum purchase commitment or guarantee made. Individual purchase orders issued against this contract shall be reviewed and approved for funds availability.

OVERSIGHT: Leadership and Learning - Instructional Technology

EVALUATION: Timeliness of delivery and quality of parts purchased.

MBPE Contract Number: 2-153753-01

Legal Control Number: Pending

Source of Funds: Various (Operating Budget, Federal Funds, etc.)

z. Awarding of Bids and Contracts

(26) VENDOR: IXL Learning, Inc.

SERVICE/GOODS: Digital supplemental products in Mathematics and English Language Arts. This contract is awarded from MNPS RFP #13-17.

TERM: May 14, 2014 to June 30, 2017

FOR WHOM: All MNPS students

COMPENSATION: This contract is a fixed-price, indefinite-quantity contract. Contractor's offerings will be ordered on an as-needed, when-needed basis, with no minimum purchase commitment or guarantee made. Individual purchase orders issued against this contract shall be reviewed and approved for funds availability.

OVERSIGHT: Leadership and Learning - Instructional Technology

EVALUATION: Timeliness of delivery and quality of parts purchased.

MBPE Contract Number: 2-678152-00

Legal Control Number: Pending

Source of Funds: Various (Operating Budget, Federal Funds, etc.)

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(27) VENDOR: Jennie-O Turkey Store, LLC

SERVICE/GOODS: Provide MNPS with USDA commodities food. This contract is awarded from MNPS Invitation to Bid #B14-41.

TERM: July 1, 2014 through June 30, 2017

FOR WHOM: Nutrition Services

COMPENSATION: Total compensation under this contract is not to exceed \$67,955.40.

OVERSIGHT: Nutrition Services

EVALUATION: Contractor performance will be evaluated based upon feedback from the MNPS Director of Nutrition Services.

MBPE Contract Number: 2-654870-00

Legal Control Number: Pending

Source of Funds: Nutrition Services

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(28) VENDOR: KIPP Nashville, operating the KIPP Nashville College Prep Elementary School

SERVICE/GOODS: Charter School Agreement to provide schooling for students in elementary grades:

Year 1: K

Year 2: K-1

Year 3: K-2

Year 4: K-3

Year 5: K-4

TERM: 1, 2015 through June 30, 2025

FOR WHOM: Students attending the Charter School

COMPENSATION: Compensation to the school shall be based on state/local revenue per pupil allocations set by the State Department of Education. 10 payments will be made from approximately August through June of each year.

OVERSIGHT: Office of Innovation

EVALUATION: Twice annual monitoring according to State and local guidelines

MBPE Contract Number: 2-474614-05

Legal Control Number: Pending

Source of Funds: Operating Budget, Federal Funds – Title I

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(29) VENDOR: KIPP Nashville, operating the KIPP High School

SERVICE/GOODS: Charter School Agreement to provide schooling for students in high school grades:

Year 1: 9

Year 2: 9-10

Year 3: 9-11

Year 4: 9-12

TERM: August 1, 2014 through June 30, 2024

FOR WHOM: Students attending the Charter School

COMPENSATION: Compensation to the school shall be based on state/local revenue per pupil allocations set by the State Department of Education. Ten (10) payments will be made from approximately August through June of each year.

OVERSIGHT: Office of Innovation

EVALUATION: Twice annual monitoring according to State and local guidelines

MBPE Contract Number: 2-474614-04

Legal Control Number: Pending

Source of Funds: Operating Budget, Federal Funds – Title I

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(30) VENDOR: KMB of Shreveport, LLC dba Ascend Education

SERVICE/GOODS: Digital supplemental products in Mathematics. This contract is awarded from MNPS RFP #13-17.

TERM: May 14, 2014 to June 30, 2017

FOR WHOM: All MNPS students

COMPENSATION: This contract is a fixed-price, indefinite-quantity contract. Contractor's offerings will be ordered on an as-needed, when-needed basis, with no minimum purchase commitment or guarantee made. Individual purchase orders issued against this contract shall be reviewed and approved for funds availability.

OVERSIGHT: Leadership and Learning - Instructional Technology

EVALUATION: Timeliness of delivery and quality of parts purchased.

MBPE Contract Number: 2-170861-00

Legal Control Number: Pending

Source of Funds: Various (Operating Budget, Federal Funds, etc.)

z. Awarding of Bids and Contracts

(31) VENDOR: Land O' Lakes, Inc.

SERVICE/GOODS: Provide MNPS with USDA commodities food. This contract is awarded from MNPS Invitation to Bid #B14-41.

TERM: July 1, 2014 through June 30, 2017

FOR WHOM: Nutrition Services

COMPENSATION: Total compensation under this contract is not to exceed \$63,329.66.

OVERSIGHT: Nutrition Services

EVALUATION: Contractor performance will be evaluated based upon feedback from the MNPS Director of Nutrition Services.

MBPE Contract Number: 2-646640-00

Legal Control Number: Pending

Source of Funds: Nutrition Services

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(32) VENDOR: LAZEL, Inc. dba Explorelearning

SERVICE/GOODS: Digital supplemental products in Mathematics. This contract is awarded from MNPS RFP #13-17.

TERM: May 14, 2014 to June 30, 2017

FOR WHOM: All MNPS students

COMPENSATION: This contract is a fixed-price, indefinite-quantity contract. Contractor's offerings will be ordered on an as-needed, when-needed basis, with no minimum purchase commitment or guarantee made. Individual purchase orders issued against this contract shall be reviewed and approved for funds availability.

OVERSIGHT: Leadership and Learning - Instructional Technology

EVALUATION: Timeliness of delivery and quality of parts purchased.

MBPE Contract Number: 2-630491-01

Legal Control Number: Pending

Source of Funds: Various (Operating Budget, Federal Funds, etc.)

z. Awarding of Bids and Contracts

(33) VENDOR: Learn Without Limits, LLC dba Mobymax

SERVICE/GOODS: Digital supplemental products in Mathematics and English Language Arts. This contract is awarded from MNPS RFP #13-17.

TERM: May 14, 2014 to June 30, 2017

FOR WHOM: All MNPS students

COMPENSATION: This contract is a fixed-price, indefinite-quantity contract. Contractor's offerings will be ordered on an as-needed, when-needed basis, with no minimum purchase commitment or guarantee made. Individual purchase orders issued against this contract shall be reviewed and approved for funds availability.

OVERSIGHT: Leadership and Learning - Instructional Technology

EVALUATION: Timeliness of delivery and quality of parts purchased.

MBPE Contract Number: 2-932825-00

Legal Control Number: Pending

Source of Funds: Various (Operating Budget, Federal Funds, etc.)

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(34) VENDOR: Learning Ally, Inc.

SERVICE/GOODS: Digital supplemental products in E-books. This contract is awarded from MNPS RFP #13-17.

TERM: May 14, 2014 to June 30, 2017

FOR WHOM: All MNPS students

COMPENSATION: This contract is a fixed-price, indefinite-quantity contract. Contractor's offerings will be ordered on an as-needed, when-needed basis, with no minimum purchase commitment or guarantee made. Individual purchase orders issued against this contract shall be reviewed and approved for funds availability.

OVERSIGHT: Leadership and Learning - Instructional Technology

EVALUATION: Timeliness of delivery and quality of parts purchased.

MBPE Contract Number: 2-689308-00

Legal Control Number: Pending

Source of Funds: Various (Operating Budget, Federal Funds, etc.)

z. Awarding of Bids and Contracts

(35) VENDOR: LTS Education Systems (Learning Through Sports)

SERVICE/GOODS: Digital supplemental products in Mathematics and English Language Arts. This contract is awarded from MNPS RFP #13-17.

TERM: May 14, 2014 to June 30, 2017

FOR WHOM: All MNPS students

COMPENSATION: This contract is a fixed-price, indefinite-quantity contract. Contractor's offerings will be ordered on an as-needed, when-needed basis, with no minimum purchase commitment or guarantee made. Individual purchase orders issued against this contract shall be reviewed and approved for funds availability.

OVERSIGHT: Leadership and Learning - Instructional Technology

EVALUATION: Timeliness of delivery and quality of parts purchased.

MBPE Contract Number: 2-156932-00

Legal Control Number: Pending

Source of Funds: Various (Operating Budget, Federal Funds, etc.)

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(36) VENDOR: Liberty Collegiate Academy

SERVICE/GOODS: Second Amendment to the Charter School Agreement, adding grades 9-12.

TERM: August 10, 2011 through June 30, 2021

FOR WHOM: Students attending the Charter School

COMPENSATION: Compensation to the school shall be based on state/local revenue per pupil allocations set by the State Department of Education. Ten (10) payments will be made from approximately August through June of each year.

OVERSIGHT: Office of Innovation

EVALUATION: Twice annual monitoring according to State and local guidelines

MBPE Contract Number: 2-00301-00A2

Legal Control Number: Pending

Source of Funds: Operating Budget, Federal Funds – Title I

z. Awarding of Bids and Contracts

(37) VENDOR: University

SERVICE/GOODS: Contractor will conduct a 2014 summer workshop for MNPS Chemistry Teachers.

TERM: July 19, 2012 through June 30, 2014

FOR WHOM: Selected MNPS Chemistry Teachers

COMPENSATION: Total compensation for this contract is not to exceed \$82,855.

OVERSIGHT: Federal Programs

EVALUATION: Based on timeliness and quality of the deliverables specified in the contract.

MBPE Contract Number: 2-544435-06

Legal Control Number: Pending

Source of Funds: Math and Science Partnership Grant

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(38) VENDOR: Mackin Book Company dba Mackin Educational Resources

SERVICE/GOODS: Digital supplemental products in E-books. This contract is awarded from MNPS RFP #13-17.

TERM: May 14, 2014 to June 30, 2017

FOR WHOM: All MNPS students

COMPENSATION: This contract is a fixed-price, indefinite-quantity contract. Contractor's offerings will be ordered on an as-needed, when-needed basis, with no minimum purchase commitment or guarantee made. Individual purchase orders issued against this contract shall be reviewed and approved for funds availability.

OVERSIGHT: Leadership and Learning - Instructional Technology

EVALUATION: Timeliness of delivery and quality of parts purchased.

MBPE Contract Number: 2-634064-00

Legal Control Number: Pending

Source of Funds: Various (Operating Budget, Federal Funds, etc.)

z. Awarding of Bids and Contracts

(39) VENDOR: McGraw-Hill School Education, LLC

SERVICE/GOODS: Digital supplemental products in Mathematics (*ALEKS*), English Language Arts (*Flex Literacy*), and Reading (*Reading Labs 2.0*). This contract is awarded from MNPS RFP #13-17.

TERM: May 14, 2014 to June 30, 2017

FOR WHOM: All MNPS students

COMPENSATION: This contract is a fixed-price, indefinite-quantity contract. Contractor's offerings will be ordered on an as-needed, when-needed basis, with no minimum purchase commitment or guarantee made. Individual purchase orders issued against this contract shall be reviewed and approved for funds availability.

OVERSIGHT: Leadership and Learning - Instructional Technology

EVALUATION: Timeliness of delivery and quality of parts purchased.

MBPE Contract Number: 2-155914-00

Legal Control Number: Pending

Source of Funds: Various (Operating Budget, Federal Funds, etc.)

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(40) VENDOR: MGT of America, Inc.

SERVICE/GOODS: Contractor will conduct an assessment of the fiscal impact of Charter Schools on MNPS and develop a fiscal capacity model whereby the Board can assess the school system's maximum annual capacity for absorbing new Charter Schools at a rate that is not, in accordance with Tennessee Code Annotated 49-13-108(b), "contrary to the best interest of the pupils, school district or community". Specific areas of analysis will include:

- The impact on operating facilities, including maintenance and utilities.
- The impact on teacher and support personnel staffing.
- The impact on support services, including Transportation and Nutrition Services.
- The impact on the MNPS technology infrastructure.
- The administrative costs associated with the establishment of Charter Schools, including MNPS services provided to Charter Schools.
- The impact on pension, insurance, and other obligations.

TERM: May 14, 2014 through June 30, 2014

FOR WHOM: Metropolitan Board of Public Education members and MNPS Senior Leadership Team

COMPENSATION: Total compensation under this contract is not to exceed \$43,588.

OVERSIGHT: Chief Financial Officer

EVALUATION: Timeliness and quality of deliverables specified in Contractor's proposal letter dated April 28, 2014.

MBPE Contract Number:	2-180115-00
Legal Control Number:	Pending
Source of Funds:	Operating Budget

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(41) VENDOR: Mid-South Bus Center Inc.

SERVICE/GOODS: Purchase requisitions #82087 and #82908 for the installation of monitoring cameras in MNPS school buses. These purchases are made after limited competitive bids were solicited from pre-qualified vendors who have the certifications necessary to preserve warranty coverage on the cameras and buses.

TERM: May 14, 2014 to May 13, 2015

FOR WHOM: MNPS Transportation

COMPENSATION: Total purchases for the two requisitions combined is not to exceed \$100,000.

OVERSIGHT: Transportation

EVALUATION: Timeliness and quality of the services purchased.

MBPE Contract Number: N/A

Legal Control Number: N/A

Source of Funds: Operating Budget

z. Awarding of Bids and Contracts

(42) VENDOR: Research Institute

SERVICE/GOODS: Digital supplemental products in Mathematics. This contract is awarded from MNPS RFP #13-17.

TERM: May 14, 2014 to June 30, 2017

FOR WHOM: All MNPS students

COMPENSATION: This contract is a fixed-price, indefinite-quantity contract. Contractor's offerings will be ordered on an as-needed, when-needed basis, with no minimum purchase commitment or guarantee made. Individual purchase orders issued against this contract shall be reviewed and approved for funds availability.

OVERSIGHT: Leadership and Learning - Instructional Technology

EVALUATION: Timeliness of delivery and quality of parts purchased.

MBPE Contract Number: 2-150445-00

Legal Control Number: Pending

Source of Funds: Various (Operating Budget, Federal Funds, etc.)

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(43) VENDOR: Nashville Academy of Computer Science

SERVICE/GOODS: Charter School Agreement to provide schooling for students in middle school grades.

Year 1: 5

Year 2: 5-6

Year 3: 5-7

Year 4: 5-8

TERM: August 1, 2014 through June 30, 2024

FOR WHOM: Students attending the Charter School

COMPENSATION: Compensation to the school shall be based on state/local revenue per pupil allocations set by the State Department of Education. Ten (10) payments will be made from approximately August through June of each year.

OVERSIGHT: Office of Innovation

EVALUATION: Twice annual monitoring according to State and local guidelines

MBPE Contract Number: Pending

Legal Control Number: Pending

Source of Funds: Operating Budget, Federal Funds – Title I

z. Awarding of Bids and Contracts

(44) VENDOR: Nashville Preparatory Academy

SERVICE/GOODS: Third Amendment to the Charter School Agreement, adding grades 9-12.

TERM: July 25, 2011 through June 30, 2021

FOR WHOM: Students attending the Charter School

COMPENSATION: Compensation to the school shall be based on state/local revenue per pupil allocations set by the State Department of Education. Ten (10) payments will be made from approximately August through June of each year.

OVERSIGHT: Office of Innovation

EVALUATION: Twice annual monitoring according to State and local guidelines

MBPE Contract Number: 2-00298-00A3

Legal Control Number: Pending

Source of Funds: Operating Budget, Federal Funds – Title I

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(45) VENDOR: NCS Pearson, Inc.

SERVICE/GOODS: Digital supplemental products in English Language Arts. This contract is awarded from MNPS RFP #13-17.

TERM: May 14, 2014 to June 30, 2017

FOR WHOM: All MNPS students

COMPENSATION: This contract is a fixed-price, indefinite-quantity contract. Contractor's offerings will be ordered on an as-needed, when-needed basis, with no minimum purchase commitment or guarantee made. Individual purchase orders issued against this contract shall be reviewed and approved for funds availability.

OVERSIGHT: Leadership and Learning - Instructional Technology

EVALUATION: Timeliness of delivery and quality of parts purchased.

MBPE Contract Number: 2-404901-07

Legal Control Number: Pending

Source of Funds: Various (Operating Budget, Federal Funds, etc.)

z. Awarding of Bids and Contracts

(46) VENDOR: New Venture Fund (Gates Foundation)

SERVICE/GOODS: MNPS will receive a grant through Contractor's Elevating and Celebrating Effective Teachers and Teaching (ECET²) project. The grant is to be used to fund MNPS' ECET² convening project (described in Exhibit A of the contract).

TERM: May 14, 2014 through April 30, 2015

FOR WHOM: Selected teachers and staff involved in MNPS' ECET² convening project

COMPENSATION: MNPS will receive \$30,000 as a lump sum payment under this grant contract.

OVERSIGHT: Federal Programs

EVALUATION: Final report, to be provided by MNPS to Contractor within 2 months after MNPS' ECET² convening.

MBPE Contract Number: 2-00597-00

Legal Control Number: Pending

Source of Funds: Revenue

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(47) VENDOR: Noser Consulting, LLC

SERVICE/GOODS: Fourth Amendment to the contract, adding consulting services to evaluate the results of the 2014 summer workshop, to be conducted by Lipscomb University for MNPS Chemistry Teachers..

TERM: July 19, 2012 through June 30, 2014

FOR WHOM: Selected MNPS Chemistry Teachers

COMPENSATION: This Amendment increases total compensation under the contract by \$41,000.

Total compensation under this contract is not to exceed \$201,000.

OVERSIGHT: Federal Programs

EVALUATION: Based on timeliness and quality of the deliverables specified in the contract.

MBPE Contract Number: 2-549794-03A4

Legal Control Number: Pending

Source of Funds: Math and Science Partnership Grant

z. Awarding of Bids and Contracts

(48) VENDOR: Penda Corporation

SERVICE/GOODS: Digital supplemental products in Mathematics. This contract is awarded from MNPS RFP #13-17.

TERM: May 14, 2014 to June 30, 2017

FOR WHOM: All MNPS students

COMPENSATION: This contract is a fixed-price, indefinite-quantity contract. Contractor's offerings will be ordered on an as-needed, when-needed basis, with no minimum purchase commitment or guarantee made. Individual purchase orders issued against this contract shall be reviewed and approved for funds availability.

OVERSIGHT: Leadership and Learning - Instructional Technology

EVALUATION: Timeliness of delivery and quality of parts purchased.

MBPE Contract Number: 2-941649-00

Legal Control Number: Pending

Source of Funds: Various (Operating Budget, Federal Funds, etc.)

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(49) VENDOR: Pilgrim's Pride Corporation

SERVICE/GOODS: Provide MNPS with USDA commodities food. This contract is awarded from MNPS Invitation to Bid #B14-41.

TERM: July 1, 2014 through June 30, 2017

FOR WHOM: Nutrition Services

COMPENSATION: Total compensation under this contract is not to exceed \$35,443.17.

OVERSIGHT: Nutrition Services

EVALUATION: Contractor performance will be evaluated based upon feedback from the MNPS Director of Nutrition Services.

MBPE Contract Number: 2-471806-00

Legal Control Number: Pending

Source of Funds: Nutrition Services

z. Awarding of Bids and Contracts

(50) VENDOR: Principle Woods, Inc.

SERVICE/GOODS: Digital supplemental products in English Language Arts. This contract is awarded from MNPS RFP #13-17.

TERM: May 14, 2014 to June 30, 2017

FOR WHOM: All MNPS students

COMPENSATION: This contract is a fixed-price, indefinite-quantity contract. Contractor's offerings will be ordered on an as-needed, when-needed basis, with no minimum purchase commitment or guarantee made. Individual purchase orders issued against this contract shall be reviewed and approved for funds availability.

OVERSIGHT: Leadership and Learning - Instructional Technology

EVALUATION: Timeliness of delivery and quality of parts purchased.

MBPE Contract Number: Pending

Legal Control Number: Pending

Source of Funds: Various (Operating Budget, Federal Funds, etc.)

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(51) VENDOR: Renaissance Learning, Inc.

SERVICE/GOODS: Digital supplemental products in Mathematics (*Math Facts in a Flash*) and Reading (*Accelerated Reader Enterprise, Subtext*). This contract is awarded from MNPS RFP #13-17.

TERM: May 14, 2014 to June 30, 2017

FOR WHOM: All MNPS students

COMPENSATION: This contract is a fixed-price, indefinite-quantity contract. Contractor's offerings will be ordered on an as-needed, when-needed basis, with no minimum purchase commitment or guarantee made. Individual purchase orders issued against this contract shall be reviewed and approved for funds availability.

OVERSIGHT: Leadership and Learning - Instructional Technology

EVALUATION: Timeliness of delivery and quality of parts purchased.

MBPE Contract Number: 2-426478-01

Legal Control Number: Pending

Source of Funds: Various (Operating Budget, Federal Funds, etc.)

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(52) VENDOR: Ricoh USA Inc

SERVICE/GOODS: Lease of four (4) high volume black and white copiers to replace outdated copiers currently in the MNPS Print Shop. This contract piggybacks the U.S. Communities cooperative contract #4400003732 with Ricoh USA.

TERM: May 14, 2014 to May 13, 2018

FOR WHOM: MNPS Print Shop

COMPENSATION: The combined lease rate for all four copiers is \$3,627.16 per month, plus usage charges of \$.0039 per copy.

Total compensation for this contract is not to exceed \$174,102.

OVERSIGHT: Central Services

EVALUATION: MNPS Print Shop will be responsible for documenting Contractor's performance during the term of this Contract.

MBPE Contract Number: 2-560387-02

Legal Control Number: Pending

Source of Funds: Operating Budget

z. Awarding of Bids and Contracts

(53) VENDOR: Rocketship Education

SERVICE/GOODS: Charter School Agreement to provide schooling for students in grades K-4

TERM: August 1, 2014 through June 30, 2024

FOR WHOM: Students attending the Charter School

COMPENSATION: Compensation to the school will be based on state/local revenue per pupil allocations set by the State Department of Education. Ten (10) payments will be made from approximately August through June of each year.

OVERSIGHT: Office of Innovation

EVALUATION: Twice annual monitoring according to State and local guidelines

MBPE Contract Number: 2-00589-01

Legal Control Number: Pending

Source of Funds: Operating Budget, Federal Funds – Title I

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(54) VENDOR: Rutherford Learning Group, Inc.

SERVICE/GOODS: Fourth Amendment to the contract, adding scope of work and compensation for the 2014-2015 school year. Contractor provides professional development services using the Skillful Observation and Coaching Laboratory (SOCL) model. The model relies on three protocols: (1) the reflective coaching session, (2) the positive reinforcement coaching session, and (3) the instructional coaching session. Each session includes classroom observations, modeling, and practice.

TERM: August 1, 2013 through June 30, 2015

FOR WHOM: Selected MNPS Principals, Assistant Principals, and Executive Directors

COMPENSATION: This Amendment increases total compensation by \$100,000.

Total compensation for this contract is not to exceed \$951,590.

OVERSIGHT: Leadership and Learning

EVALUATION: Goal of increasing by 10% the number of MNPS school administrators evaluated as effective or above at the end of the 2014-2015 school year compared to the prior year.

MBPE Contract Number: 2-696231-00A4

Legal Control Number: Pending

Source of Funds: Federal Funds - Race to the Top

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(55) VENDOR: Scholastic, Inc.

SERVICE/GOODS: Digital supplemental products in E-books (*Storia*). This contract is awarded from MNPS RFP #13-17.

TERM: May 14, 2014 to June 30, 2017

FOR WHOM: All MNPS students

COMPENSATION: This contract is a fixed-price, indefinite-quantity contract. Contractor's offerings will be ordered on an as-needed, when-needed basis, with no minimum purchase commitment or guarantee made. Individual purchase orders issued against this contract shall be reviewed and approved for funds availability.

OVERSIGHT: Leadership and Learning - Instructional Technology

EVALUATION: Timeliness of delivery and quality of parts purchased.

MBPE Contract Number: 2-786413-02

Legal Control Number: Pending

Source of Funds: Various (Operating Budget, Federal Funds, etc.)

z. Awarding of Bids and Contracts

(56) VENDOR: Shmoop University, Inc.

SERVICE/GOODS: Digital supplemental products for college and career preparation. This contract is awarded from MNPS RFP #13-17.

TERM: May 14, 2014 to June 30, 2017

FOR WHOM: All MNPS students

COMPENSATION: This contract is a fixed-price, indefinite-quantity contract. Contractor's offerings will be ordered on an as-needed, when-needed basis, with no minimum purchase commitment or guarantee made. Individual purchase orders issued against this contract shall be reviewed and approved for funds availability.

OVERSIGHT: Leadership and Learning - Instructional Technology

EVALUATION: Timeliness of delivery and quality of parts purchased.

MBPE Contract Number: 2-133750-00

Legal Control Number: Pending

Source of Funds: Various (Operating Budget, Federal Funds, etc.)

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(57) VENDOR: Industry, Inc.

SERVICE/GOODS: Purchase requisition #82304 for Chiller Plant optimization at McGavock High School. This purchase piggybacks the National Joint Powers Alliance (NJPA) contract with Siemens Industry, Inc.

TERM: May 14, 2014 to May 13, 2015

FOR WHOM: Staff and students at McGavock High School

COMPENSATION: Total purchase is not to exceed \$90,268.

OVERSIGHT: Facility and Grounds Maintenance

EVALUATION: Timeliness of delivery and quality of parts purchased.

MBPE Contract Number: NJPA contract 031913-SIE

Legal Control Number: N/A

Source of Funds: Capital Funds

z. Awarding of Bids and Contracts

(58) VENDOR: Smart Schools Training & Research, LLC

SERVICE/GOODS: Contractor will conduct the Smart Start Professional Development Blueprint training for teachers at the following schools:

Tom Joy Elementary School
Glenview Elementary School
Warner Elementary School
Glencliff Elementary School
Kirkpatrick Elementary School
Shwab Elementary School

TERM: May 13, 2014 through June 30, 2015

FOR WHOM: Selected MNPS teachers at participating schools

COMPENSATION: Total compensation under this contract is not to exceed \$30,000.

OVERSIGHT: School Improvement/Federal Programs

EVALUATION: Contractor performance will be evaluated based upon feedback from teachers participating in the training.

MBPE Contract Number: 2-162694-00

Legal Control Number: Pending

Source of Funds: Federal Funds - Title I

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(59) VENDOR: The Achievement Network, Ltd.

SERVICE/GOODS: Digital supplemental products in Mathematics and English Language Arts. This contract is awarded from MNPS RFP #13-17.

TERM: May 14, 2014 to June 30, 2017

FOR WHOM: All MNPS students

COMPENSATION: This contract is a fixed-price, indefinite-quantity contract. Contractor's offerings will be ordered on an as-needed, when-needed basis, with no minimum purchase commitment or guarantee made. Individual purchase orders issued against this contract shall be reviewed and approved for funds availability.

OVERSIGHT: Leadership and Learning - Instructional Technology

EVALUATION: Timeliness of delivery and quality of parts purchased.

MBPE Contract Number: 2-133751-00

Legal Control Number: Pending

Source of Funds: Various (Operating Budget, Federal Funds, etc.)

z. Awarding of Bids and Contracts

(60) VENDOR: Think Through Learning Inc.

SERVICE/GOODS: Digital supplemental products in Mathematics (*Think Through Math*). This contract is awarded from MNPS RFP #13-17.

TERM: May 14, 2014 to June 30, 2017

FOR WHOM: All MNPS students

COMPENSATION: This contract is a fixed-price, indefinite-quantity contract. Contractor's offerings will be ordered on an as-needed, when-needed basis, with no minimum purchase commitment or guarantee made. Individual purchase orders issued against this contract shall be reviewed and approved for funds availability.

OVERSIGHT: Leadership and Learning - Instructional Technology

EVALUATION: Timeliness of delivery and quality of parts purchased.

MBPE Contract Number: 2-793217-00

Legal Control Number: Pending

Source of Funds: Various (Operating Budget, Federal Funds, etc.)

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(61) VENDOR: Tyson Foods, Inc. dba Tyson K-12

SERVICE/GOODS: Provide MNPS with USDA commodities food. This contract is awarded from MNPS Invitation to Bid #B14-41.

TERM: July 1, 2014 through June 30, 2017

FOR WHOM: Nutrition Services

COMPENSATION: Total compensation under this contract is not to exceed \$342,016.75.

OVERSIGHT: Nutrition Services

EVALUATION: Contractor performance will be evaluated based upon feedback from the MNPS Director of Nutrition Services.

MBPE Contract Number: 2-459138-01

Legal Control Number: Pending

Source of Funds: Nutrition Services

z. Awarding of Bids and Contracts

(62) VENDOR: University Community Health Services

SERVICE/GOODS: First Amendment to the contract, extending the term by three months and increasing total compensation to cover the extended term. The contract provides on-site medical clinics(s) and population health management services.

TERM: July 1, 2013 through September 30, 2014.

FOR WHOM: All MNPS employees, retirees and dependents

COMPENSATION: This Amendment increases total compensation by \$750,000.

Total compensation under this contract is not to exceed \$3,750,000.

OVERSIGHT: Employee Benefits

EVALUATION: Quality of services provided and deliverables in the contract.

MBPE Contract Number: 2-00148-01A1

Legal Control Number: Pending

Source of Funds: Insurance Trust

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(63) VENDOR: Valor Collegiate Academy

SERVICE/GOODS: Charter School Agreement to provide schooling for students in grades 5-12

TERM: August 1, 2014 through June 30, 2024

FOR WHOM: Students attending the Charter School

COMPENSATION: Compensation to the school shall be based on state/local revenue per pupil allocations set by the State Department of Education. Ten (10) payments will be made from approximately August through June of each year.

OVERSIGHT: Office of Innovation

EVALUATION: Twice annual monitoring according to State and local guidelines

MBPE Contract Number: 2-158009-01

Legal Control Number: Pending

Source of Funds: Operating Budget, Federal Funds – Title I

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(64) VENDOR: Vanderbilt University

SERVICE/GOODS: Contractor, through its Center for Science Outreach, will support and enrich science classroom instruction through the design and implementation of its MNPS Resident Scientist Program. The goal of the program is to incorporate scientists and scientists-in-training into science classrooms throughout MNPS. Contractor will recruit and train graduate students and postdoctoral fellows in the sciences to become instructional partners with teachers in the MNPS system.

Contractor agrees to develop a “Teacher Professional Licensure Track”. MNPS agrees to hire up to five (5) STEM PhDs annually who have completed the licensure track.

TERM: June 1, 2014 through May 31, 2019

FOR WHOM: Selected MNPS schools.

COMPENSATION: Contractor shall be paid \$13,916 per month for services provided, covering the following annual program expenses:

- \$92,000 for salaries and benefits of a full-time program director hired by Contractor.
- \$5,200 for administrative support, meetings, and instructional supplies.
- \$8,000 for each Science Teaching Fellow (up to 7).
- \$1,000 per teacher for summer workshop stipends.
- \$294 background check fees.
- Indirect costs at the current MNPS rate.

Total compensation under this contract is not to exceed \$835,000.

OVERSIGHT: Leadership and Learning

EVALUATION: To be monitored and evaluated based on feedback from teachers and students in the program. The Program Coordinator for the Scientist in the Classroom Project will oversee the project, monitor the Science Teaching Fellows and participating teachers and make changes as needed based on input from Vanderbilt’s Center for Science Outreach and the Science Coordinator for MNPS.

MBPE Contract Number: 2-218740-19 Annex 55

Legal Control Number: Pending

Source of Funds: Operating Budget

III. GOVERNANCE ISSUES

A. ACTION

2. CONSENT

z. Awarding of Bids and Contracts

(65) VENDOR: Wisconsin Center for Education Research

SERVICE/GOODS: First Amendment to the contract, extending the contract term by 6 months and adding compensation for the purchase of materials related to Contractor's World Class Instructional Design and Assessment (WIDA) Professional Development Program provided in the original contract.

TERM: March 1, 2014 to December 31, 2014

FOR WHOM: Selected MNPS EL teachers

COMPENSATION: This Amendment increases total compensation by \$20,000.

Total compensation for this contract is not to exceed \$29,000.

OVERSIGHT: Instructional Support – English Learners

EVALUATION: Timeliness of delivery and quality of products purchased.

MBPE Contract Number: 2-00351-00A1

Legal Control Number: Pending

Source of Funds: Federal Funds – Title III

**AMENDMENT NUMBER 1 TO
METROPOLITAN BOARD OF PUBLIC EDUCATION CONTRACT
WITH
LEAD ACADEMY NONPROFIT, LLC
FOR
LEASE AGREEMENT**

This amendment is entered into by and between the **METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY BY AND THROUGH THE METROPOLITAN BOARD OF PUBLIC EDUCATION**, hereinafter "MBPE," and **LEAD ACADEMY NONPROFIT, LLC** 1015 Davidson Road, Nashville, TN 37209, hereinafter "Contractor."

WITNESSETH

WHEREAS, the parties desire to modify the terms and conditions and to add or delete certain other terms and conditions to their original agreement filed with the Metro Clerk's Office 07/02/2013 MBPE Contract No. 2-578764-01, hereinafter the "Contract," the parties hereby agree as set forth below.

1. Section 5. "Rent" is modified to read as follows:
 - (a) Commencing on July 1, 2014 and continuing throughout the first 12 month period of the Term, Lessee agrees to pay Lessor an annual "rent" for use of the Premises the amount of \$5.10 (five dollars and ten cents) per square foot. The square footage to be utilized is indicated on the attached plan and totals approximately 49,405 square feet. Therefore the initial monthly rent will be \$20,997.13. Rent shall include the cost of the provision of security, grounds maintenance, water, sewer, gas, electricity, and Chancery service to the Premises.
2. Subject to the modifications set forth in this amendment, the above-referenced Contract between the parties is hereby ratified and confirmed
3. This amendment shall not be binding upon the parties until it has been signed first by the authorized representatives of Contractor, by the authorized representatives of the Metropolitan Government, and filed in the office of the Metropolitan Clerk.

THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY BY AND THROUGH THE METROPOLITAN BOARD OF PUBLIC EDUCATION:

Director of Purchasing, MBPE

RECOMMENDED:

Department Head, MBPE

Executive Staff Member, MBPE

Director of Federal Programs, MBPE

APPROVED AS TO AVAILABILITY OF FUNDS:

Account Number

Chief Financial Officer, MBPE

Chair, MBPE

Metropolitan Director of Finance

APPROVED AS TO INSURANCE:

Metropolitan Director of Insurance

APPROVED AS TO FORM AND LEGALITY:

Metropolitan Attorney

FILED IN THE OFFICE OF THE METROPOLITAN CLERK:

Date Filed: _____

CONTRACTOR:

BY: _____

Title: _____

**AMENDMENT NUMBER 1 TO
METROPOLITAN BOARD OF PUBLIC EDUCATION CONTRACT
WITH
GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY
AND
LIBERTY COLLEGIATE ACADEMY
FOR
LEASE AGREEMENT**

This amendment is entered into by and between the **METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY BY AND THROUGH THE METROPOLITAN BOARD OF PUBLIC EDUCATION**, hereinafter "MBPE," and **LIBERTY COLLEGIATE ACADEMY**, 3515 Gallatin Road, Nashville, TN 37216, hereinafter "Contractor."

WITNESSETH

WHEREAS, the parties desire to modify the terms and conditions and to add or delete certain other terms and conditions to their original agreement filed with the Metro Clerk's Office 06/06/2013 MBPE Contract No. 2-00301-01, hereinafter the "Contract," the parties hereby agree as set forth below.

1. Section 5. A. is modified to read as follows:
 - Commencing on July 1, 2014, and continuing throughout the succeeding 12-month period of the Term, Lessee agrees to pay Lessor an annual "rent" for use of the Premises the amount of \$4.92 (four dollars and ninety-two cents) per square foot. The square footage to be utilized is indicated on the attached plan and totals approximately 35,158 square feet. Therefore the initial monthly rent will be \$14,414.78. Rent shall include the cost of the provision of grounds maintenance, water, sewer, gas and electricity to the Premises by Lessor, but shall not include the cost of security or janitorial services.
2. Subject to the modifications set forth in this amendment, the above-referenced Contract between the parties is hereby ratified and confirmed
3. This amendment shall not be binding upon the parties until it has been signed first by the authorized representatives of Contractor, by the authorized representatives of the Metropolitan Government, and filed in the office of the Metropolitan Clerk.

THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY BY AND THROUGH THE METROPOLITAN BOARD OF PUBLIC EDUCATION:

Director of Purchasing, MBPE

RECOMMENDED:

Department Head, MBPE

Executive Staff Member, MBPE

Director of Federal Programs, MBPE

APPROVED AS TO AVAILABILITY OF FUNDS:

Account Number

Chief Financial Officer, MBPE

Chair, MBPE

Metropolitan Director of Finance

APPROVED AS TO INSURANCE:

Metropolitan Director of Insurance

APPROVED AS TO FORM AND LEGALITY:

Metropolitan Attorney

FILED IN THE OFFICE OF THE METROPOLITAN CLERK:

Date Filed: _____

CONTRACTOR:

BY: _____

Title: _____

**AMENDMENT NUMBER 1 TO
METROPOLITAN BOARD OF PUBLIC EDUCATION CONTRACT
WITH
PENCIL FOUNDATION
FOR
LEASE AGREEMENT**

This amendment is entered into by and between the **METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY BY AND THROUGH THE METROPOLITAN BOARD OF PUBLIC EDUCATION**, hereinafter "MBPE," and **PENCIL FOUNDATION** 1300 56th Avenue North, Nashville, TN 37209 hereinafter "Contractor."

WITNESSETH

WHEREAS, the parties desire to modify the terms and conditions and to add or delete certain other terms and conditions to their original agreement filed with the Metro Clerk's Office 12/26/13 MBPE Contract No. 2-171814-10 hereinafter the "Contract," the parties hereby agree as set forth below.

1. Section 3 "Term and Extensions" is modified to read as follows:

The term of this agreement is hereby extended to June 30, 2015.

2. Subject to the modifications set forth in this amendment, the above-referenced Contract between the parties is hereby ratified and confirmed

3. This amendment shall not be binding upon the parties until it has been signed first by the authorized representatives of Contractor, by the authorized representatives of the Metropolitan Government, and filed in the office of the Metropolitan Clerk.

THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY BY AND THROUGH THE METROPOLITAN BOARD OF PUBLIC EDUCATION:

Director of Purchasing, MBPE

RECOMMENDED:

Department Head, MBPE

Executive Staff Member, MBPE

Director of Federal Programs, MBPE

APPROVED AS TO AVAILABILITY OF FUNDS:

Account Number

Chief Financial Officer, MBPE

Chair, MBPE

Metropolitan Director of Finance

APPROVED AS TO INSURANCE:

Metropolitan Director of Insurance

APPROVED AS TO FORM AND LEGALITY:

Metropolitan Attorney

FILED IN THE OFFICE OF THE METROPOLITAN CLERK:

Date Filed: _____

CONTRACTOR:

BY: _____

Title: _____

**AMENDMENT NUMBER 2 TO
METROPOLITAN BOARD OF PUBLIC EDUCATION CONTRACT
WITH
THE NASHVILLE PUBLIC EDUCATION FOUNDATION (FORMERLY, THE
NASHVILLE ALLIANCE FOR PUBLIC EDUCATION)
FOR
Lease Agreement**

This amendment is entered into by and between the **METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY BY AND THROUGH THE METROPOLITAN BOARD OF PUBLIC EDUCATION**, hereinafter "MBPE," and **THE NASHVILLE PUBLIC EDUCATION FOUNDATION (FORMERLY, THE NASHVILLE ALLIANCE FOR PUBLIC EDUCATION) 2400 FAIRFAX AVE, NASHVILLE TN, 37212** hereinafter "Contractor."

WITNESSETH

WHEREAS, the parties desire to modify the terms and conditions and to add or delete certain other terms and conditions to their original agreement.

1. Section 5 "Rent" is modified as follows:

- Effective July 1, 2014 and continuing through June 30, 2015, rent will increase to \$3,394.64 per 12 month period.
- Annually, beginning with the first month of each successive 12-month period, the rental rate shall increase by two percent (2%) each year throughout the term of the lease.

2. Subject to the modifications set forth in this amendment, the above-referenced Contract between the parties is hereby ratified and confirmed

3. This amendment shall not be binding upon the parties until it has been signed first by the authorized representatives of Contractor, by the authorized representatives of the Metropolitan Government, and filed in the office of the Metropolitan Clerk.

**THE METROPOLITAN GOVERNMENT
OF NASHVILLE AND DAVIDSON
COUNTY BY AND THROUGH THE
METROPOLITAN BOARD OF PUBLIC
EDUCATION:**

Director of Purchasing, MBPE

RECOMMENDED:

Executive Staff Member, MBPE

Director of Federal Programs, MBPE

**APPROVED AS TO AVAILABILITY OF
FUNDS:**

Account Number

Chief Financial Officer, MBPE

Chairman, MBPE

Director of Finance

APPROVED AS TO INSURANCE:

Director of Insurance

**APPROVED AS TO FORM AND
LEGALITY:**

Metropolitan Attorney

**FILED IN THE OFFICE OF THE
METROPOLITAN CLERK:**

Date Filed: _____

CONTRACTOR

BY: _____

Title: _____

Sworn to and subscribed to before me, a
Notary Public, this ____ day of
_____, 20__, by

_____, the

Contractor and duly authorized to
execute this instrument on Contractor's
behalf.

Notary Public

My Commission Expires _____.

**AMENDMENT NUMBER 1 TO
METROPOLITAN BOARD OF PUBLIC EDUCATION CONTRACT
WITH
SPECTRUM CENTER, INC. OF TENNESSEE
FOR
Lease Agreement**

This amendment is entered into by and between the **METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY BY AND THROUGH THE METROPOLITAN BOARD OF PUBLIC EDUCATION**, hereinafter "MBPE," and **SPECTRUM CENTER, INC. OF TENNESSEE** 321 Ironwood Drive, Nashville, TN 37219 hereinafter "Contractor."

WITNESSETH

WHEREAS, the parties desire to modify the terms and conditions and to add or delete certain other terms and conditions to their original agreement filed with the Metro Clerk's Office 08/07/2013, MBPE Contract No. 2-00281-01, hereinafter the "Contract," the parties hereby agree as set forth below.

1. The real property known as Old Hickman School has been changed to The Ironwood Building located at 321 Ironwood Drive, Nashville, TN 37129.
2. Section 5. "Rent" is modified to read as follows:
 - (a) Commencing July 1, 2014 and continuing through June 30, 2015, Lessee agrees to pay Lessor an annual "rent" for use of the Premises the amount of \$5.10 (five dollars and ten cents) per square foot. The square footage to be utilized is indicated on the attached plan and totals approximately 23,797 square feet. Therefore the initial monthly rent will be \$10,113.73. Rent shall include the cost of the provision of security, grounds maintenance, water, sewer, gas, electricity, and Chancery service to the Premises.
3. Subject to the modifications set forth in this amendment, the above-referenced Contract between the parties is hereby ratified and confirmed
4. This amendment shall not be binding upon the parties until it has been signed first by the authorized representatives of Contractor, by the authorized representatives of the Metropolitan Government, and filed in the office of the Metropolitan Clerk.

**THE METROPOLITAN GOVERNMENT OF
NASHVILLE AND DAVIDSON COUNTY BY
AND THROUGH THE METROPOLITAN
BOARD OF PUBLIC EDUCATION:**

Director of Purchasing, MBPE

RECOMMENDED:

Department Head, MBPE

Executive Staff Member, MBPE

Director of Federal Programs, MBPE

**APPROVED AS TO AVAILABILITY OF
FUNDS:**

Account Number

Chief Financial Officer, MBPE

Chair, MBPE

Metropolitan Director of Finance

APPROVED AS TO INSURANCE:

Metropolitan Director of Insurance

APPROVED AS TO FORM AND LEGALITY:

Metropolitan Attorney

**FILED IN THE OFFICE OF THE
METROPOLITAN CLERK:**

Date Filed: _____

CONTRACTOR:

BY: _____

Title: _____

Sworn to and subscribed to before me, a
Notary Public, this ___ day of _____,
20___, by

_____, the

_____ of
Contractor and duly authorized to execute
this instrument on Contractor's behalf.

Notary Public

My Commission Expires _____.

**AMENDMENT NUMBER 1 TO
METROPOLITAN BOARD OF PUBLIC EDUCATION CONTRACT
WITH
LIPSCOMB UNIVERSITY, A TENNESSEE NON-PROFIT CORPORATION
FOR
Lease Agreement**

This amendment is entered into by and between the **METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY BY AND THROUGH THE METROPOLITAN BOARD OF PUBLIC EDUCATION**, hereinafter "MBPE," and **LIPSCOMB UNIVERSITY, ATENNESSEE NON-PROFIT CORPATION** 3710 Belmont Avenue, Nashville, TN 37212 hereinafter "Contractor."

WITNESSETH

WHEREAS, the parties desire to modify the terms and conditions and to add or delete certain other terms and conditions to their original agreement filed with the Metro Clerk's Office 06/5/2013 MBPE Contract No. 2-222500-10, hereinafter the "Contract," the parties hereby agree as set forth below.

- 1. Section 3 "Term and Extensions" is modified to read as follows:

The Term of the agreement is herby extended to June 30, 2015

- 2. Section 5 "Rent"

July 1, 2014 – June 30, 2015, \$30,000 per year, resulting in a monthly rent \$2,500.00 per month.

- 3. Subject to the modifications set forth in this amendment, the above-referenced Contract between the parties is hereby ratified and confirmed
- 4. This amendment shall not be binding upon the parties until it has been signed first by the authorized representatives of Contractor, by the authorized representatives of the Metropolitan Government, and filed in the office of the Metropolitan Clerk.

THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY BY AND THROUGH THE METROPOLITAN BOARD OF PUBLIC EDUCATION:

Director of Purchasing, MBPE

RECOMMENDED:

Department Head, MBPE

Executive Staff Member, MBPE

Director of Federal Programs, MBPE

APPROVED AS TO AVAILABILITY OF FUNDS:

Account Number

Chief Financial Officer, MBPE

Chair, MBPE

Metropolitan Director of Finance

APPROVED AS TO INSURANCE:

Metropolitan Director of Insurance

APPROVED AS TO FORM AND LEGALITY:

Metropolitan Attorney

FILED IN THE OFFICE OF THE METROPOLITAN CLERK:

Date Filed: _____

CONTRACTOR:

BY: _____

Title: _____

AMENDMENT 3 TO
METROPOLITAN BOARD OF PUBLIC EDUCATION LEASE AGREEMENT
WITH
EAST END PREPARATORY SCHOOL
FOR

This amendment is entered into on this 30th day of April, 2014, by and between the METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY BY AND THROUGH THE METROPOLITAN BOARD OF PUBLIC EDUCATION, hereinafter "MBPE," and East End Preparatory School, 711 South Seventh Street, Nashville, Tn 37206 hereinafter "Contractor."

WITNESSETH

WHEREAS, the parties desire to modify the terms and conditions and to add or delete certain other terms and conditions to their original agreement filed with the Metro Clerks office, July 20, 2011, MBPE Contract# No. 2-769711-00 hereinafter the "Contract," the parties hereby agree as set forth below.

1. Section 3 "Term and Extension" is modified as follows: The term of the lease is hereby extended to June 30th, 2015.
2. Section "Rent is modified as follows:
 - A. The space utilized is increased from 36,133 square feet to 36,836 square feet (an increase of 703 sf) as indicated on the attached plan.
 - B. Effective July 1, 2014, due to the additional space utilized, and 2% rent rate increase, the monthly rent will increase from \$15,055.42 (\$599.88 increase) to \$15,655.30 .
3. Subject to the modifications set forth in this amendment, the above-referenced Contract between the parties is hereby ratified and confirmed
4. This amendment shall not be binding upon the parties until it has been signed first by the authorized representatives of Contractor, by the authorized representatives of the Metropolitan Government, and filed in the office of the Metropolitan Clerk.

THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY BY AND THROUGH THE METROPOLITAN BOARD OF PUBLIC EDUCATION:

Director of Purchasing, MBPE

RECOMMENDED:

Executive Staff Member, MBPE

Director of Federal Programs, MBPE

APPROVED AS TO AVAILABILITY OF FUNDS:

Account Number

Chief Financial Officer, MBPE

Chairman, MBPE

Director of Finance

APPROVED AS TO INSURANCE:

Director of Insurance

APPROVED AS TO FORM AND LEGALITY:

Metropolitan Attorney

FILED IN THE OFFICE OF THE METROPOLITAN CLERK:

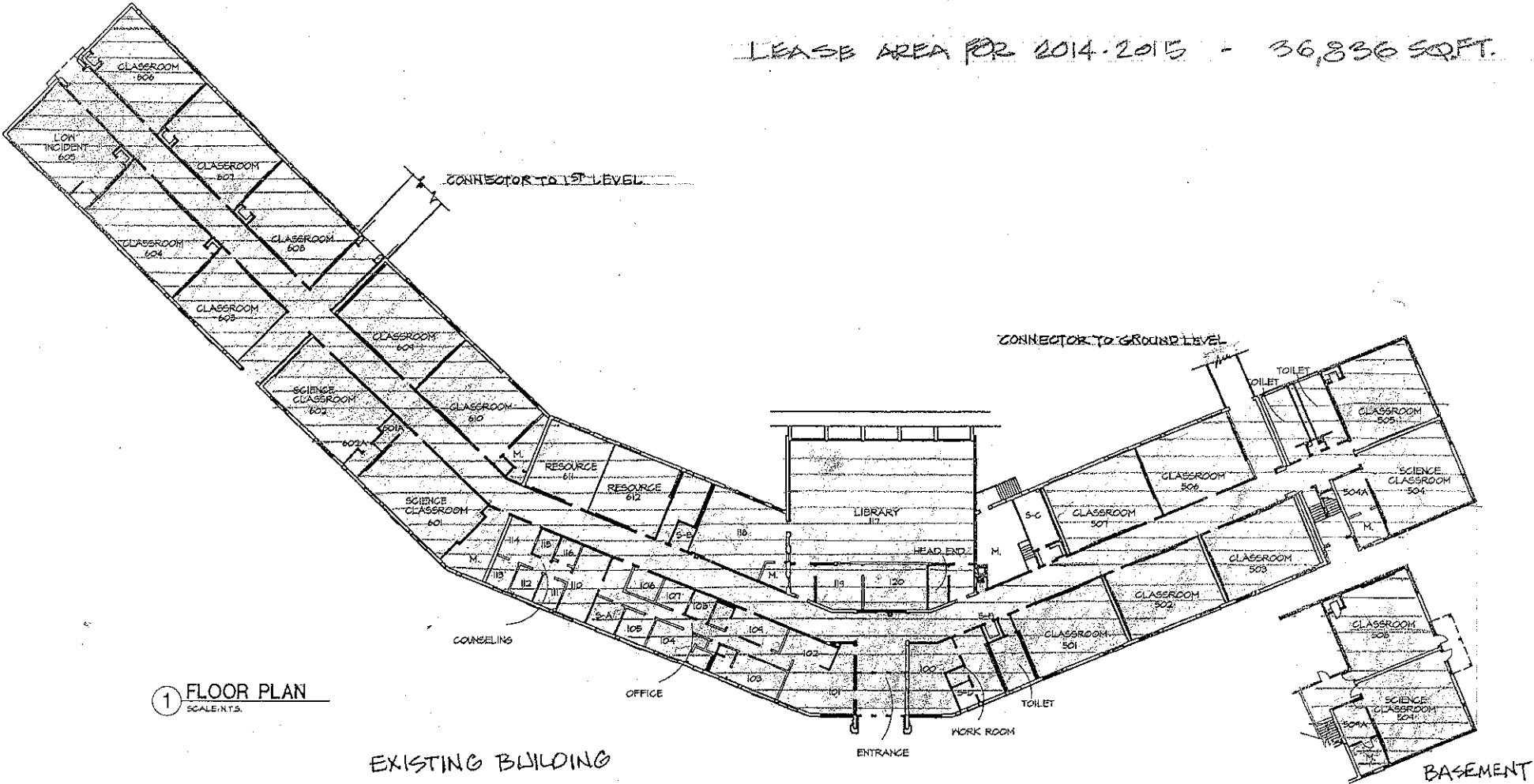
Date Filed: _____

CONTRACTOR

BY: _____

Title: _____

LEASE AREA FOR 2014-2015 - 36,836 SQ.FT.



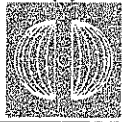
1 FLOOR PLAN
SCALE: N.T.S.

EXISTING BUILDING

99715 01.16.02

01

DALEWOOD MIDDLE SCHOOL
 1460 McGAVOCK PIKE NASHVILLE, TN



HASTINGS ARCHITECTURE ASSOCIATES
 116 29th AVENUE NORTH
 NASHVILLE, TENNESSEE 37203
 (615)329-1399

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4/20/14

**AMENDMENT NUMBER 2TO
METROPOLITAN BOARD OF PUBLIC EDUCATION CONTRACT
WITH
KIPP NASHVILLE
FOR
Lease Agreement**

This amendment is entered into by and between the **METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY BY AND THROUGH THE METROPOLITAN BOARD OF PUBLIC EDUCATION**, hereinafter "MBPE," and **KIPP NASHVILLE, 123 DOUGLAS AVE, NASHVILLE TN, 37207** hereinafter "Contractor."

WITNESSETH

WHEREAS, the parties desire to modify the terms and conditions and to add or delete certain other terms and conditions to their original agreement filed with the Metro Clerk's Office August 9, 2012, MBPE Contract No. 2-474614-00 hereinafter the "Contract," the parties hereby agree as set forth below.

1. Section 3 "Term" is modified as follows:
 - The Term of the lease is hereby extended to June 30, 2015.
2. Section 5 "Rent" is modified as follows:
 - The square footage to be utilized is hereby reduced to 37,185 square feet from 53,655 square feet (16,470 sf decrease) per the attached drawing.
 - Effective July 2014, due to the increased rent rate and the decreased square footage the monthly rent due will decrease from \$22,356.25 to \$15,803.63 (\$6,552.62 decrease).
3. Subject to the modifications set forth in this amendment, the above-referenced Contract between the parties is hereby ratified and confirmed
4. This amendment shall not be binding upon the parties until it has been signed first by the authorized representatives of Contractor, by the authorized representatives of the Metropolitan Government, and filed in the office of the Metropolitan Clerk.

**THE METROPOLITAN GOVERNMENT
OF NASHVILLE AND DAVIDSON
COUNTY BY AND THROUGH THE
METROPOLITAN BOARD OF PUBLIC
EDUCATION:**

Director of Purchasing, MBPE

RECOMMENDED:

Executive Staff Member, MBPE

Director of Federal Programs, MBPE

**APPROVED AS TO AVAILABILITY OF
FUNDS:**

Account Number

Chief Financial Officer, MBPE

Chairman, MBPE

Director of Finance

APPROVED AS TO INSURANCE:

Director of Insurance

**APPROVED AS TO FORM AND
LEGALITY:**

Metropolitan Attorney

**FILED IN THE OFFICE OF THE
METROPOLITAN CLERK:**

Date Filed: _____

CONTRACTOR

BY: _____

Title: _____

FIRST FLOOR LEASE AREA:

CATERING/KITCHEN 5750 S.F.

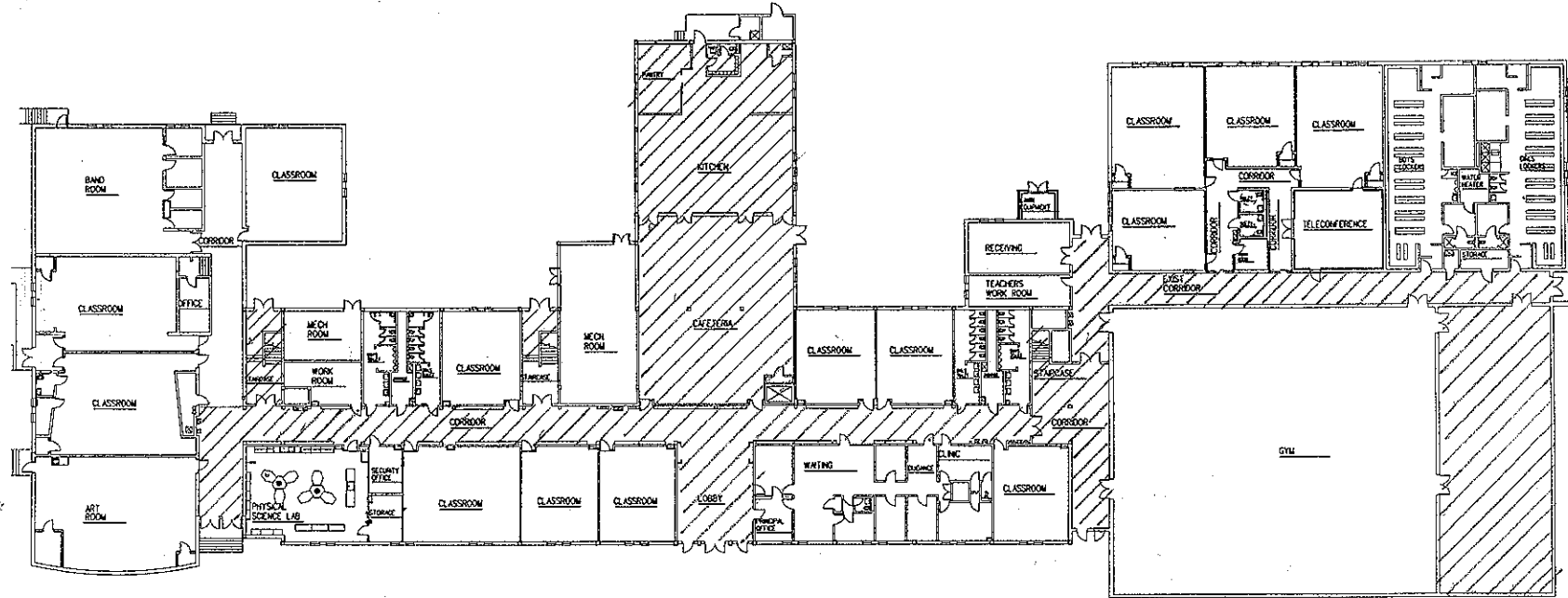
SMALL GYM 3785 S.F.


REAR EXITWAYS 6080 S.F.

SECOND FLOOR LEASE AREA:

ENTIRE FLOOR 21,620 S.F.

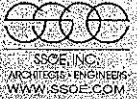
2014-2015 LEASE AREA 37,185 S.F.

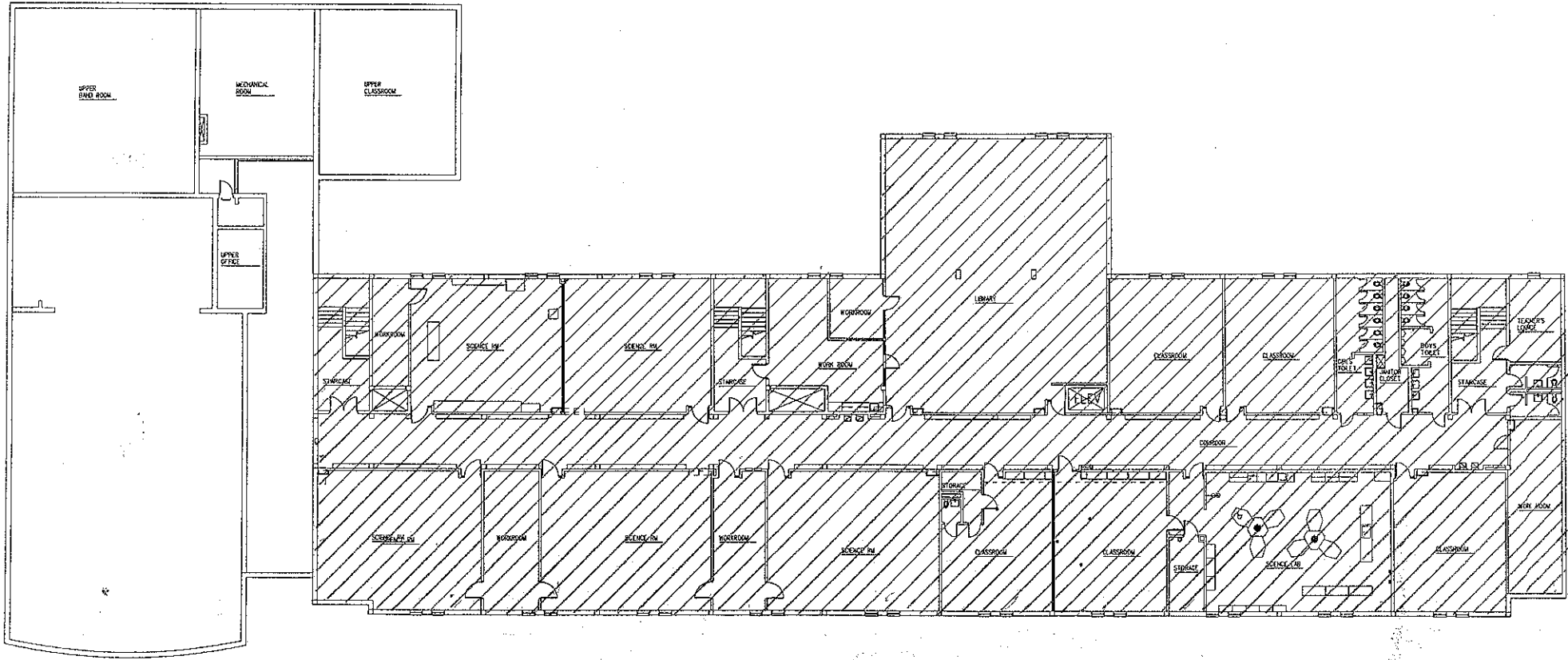



OVERALL FIRST FLOOR PLAN 

4/30/14

EWING PARK MIDDLE SCHOOL





OVERALL SECOND FLOOR PLAN 

4/30/14

EWING PARK MIDDLE SCHOOL



SSOE, INC.
ARCHITECTS - ENGINEERS
WWW.SSOE.COM

For Consent Agenda for next Board meeting:

Request to Approve a Textbook(s) Not on MNPS Contract

Approval is requested for the following textbook not on MNPS contract:

- Course: IB History of the Americas
 - Civil Rights and Social Movements in the Americas, Scott-Bauman & Stacy, Cambridge, 2013, 1st Edition, ISBN# 978-1-107-69751-5
 - The American Civil War 1861-1865, Mitchell, Cambridge, 2001, 1st Edition, ISBN # 0-582-31973-0
 - The First World War Peace Settlements 1919-1925, Goldstein, Cambridge, 2002, 1st Edition, ISBN # 978-0-582-31145-9

The guidelines in T.C.A. 49-6-2207 (a) (1) for Guidelines for Use of Textbook Programs Not on Contract are being followed.

A three-person committee composed of Jill Flaherty, Seth Swihart and Melissa Brooks reviewed the following textbooks:

1. History of the Americas Course Book: Oxford IB Diploma Program, Leppard, Berliner, Marnaux, Oxford, 2012, 14th ed. ISBN: 100198390157
2. Political Developments in the Americas After the Second World War 1945-75, Wells-Fellows, Cambridge, 2012, 1ed., ISBN: 9781107659957.

For Consent Agenda for next Board meeting:

Request to Approve a Textbook(s) Not on MNPS Contract

Approval is requested for the following textbook not on MNPS contract:

- Course: Human Studies
Introduction to Social Work, Farley, Smith, Boyle, Pearson, 2011, 12ed, ISBN: 978-0205042548.

The guidelines in T.C.A. 49-6-2207 (a) (1) for Guidelines for Use of Textbook Programs Not on Contract are being followed.

A three-person committee composed of Donna Gilley, Gaye Martin and Chaney Mosley reviewed the following textbooks:

1. Working with People, Levine, Pearson, 2012, 9ed, ISBN: 978-0205150571.
2. The Self Awareness Workbook for Social Workers, Rothman, Pearson, 1998, ISBN: 978-0205290291.

For Consent Agenda for next Board meeting:

Request to Approve a Textbook(s) Not on MNPS Contract

Approval is requested for the following textbook not on MNPS contract:

- Course: Global Health & Epidemiology
 - Introduction to Epidemiology, Macera, Shaffer, Shaffer, Cengage, 2013, ISBN: 13-978-1-111-54030-2.

The guidelines in T.C.A. 49-6-2207 (a) (1) for Guidelines for Use of Textbook Programs Not on Contract are being followed.

A three-person committee composed of Donna Gilley, Gaye Martin and Chaney Mosley reviewed the following textbooks:

1. Introduction to Epidemiology, Macera, Shaffer, Shaffer, Cengage, 2013, ISBN: 13-978-1-111-54030-2.
2. Introduction to Epidemiology, Merrill, Jones & Barlett, 2012, 5th ed., ISBN: 13-978-0763766221
3. Epidemiology, Gordis, Elsevier, 2013, 5th ed., ISBN: 13-978-1455737338

For Consent Agenda for next Board meeting:

Request to Approve a Textbook(s) Not on MNPS Contract

Approval is requested for the following textbook not on MNPS contract:

- Course: Robotics & Automated Systems
 - Industrial Automated Systems: Instrumentation & Motion Control, Bartelt, Cengage, 2011, 1st, ISBN: 978-1435488885.

The guidelines in T.C.A. 49-6-2207 (a) (1) for Guidelines for Use of Textbook Programs Not on Contract are being followed.

A three-person committee composed of Donna Gilley, Gaye Martin and Chaney Mosley reviewed the following textbooks:

1. Industrial Automated Systems: Instrumentation & Motion Control, Bartelt, Cengage, 2011, 1st, ISBN: 978-1435488885.
2. Robotics: Theory & Industrial Applications, Ross, Fardo, and Masterson, Goodheart-Wilcox, 2010, 2nd ed., ISBN: 9781605253213.
3. Introduction to Robotics, Niku, Wiley, John & Sons, 2010, 1st ed, ISBN: 978-0470604465.

For Consent Agenda for next Board meeting:

Request to Approve a Textbook(s) Not on MNPS Contract

Approval is requested for the following textbook not on MNPS contract:

- Course: Digital Electronics
 - Digital Electronics, Dueck and Reid, Cengage, 2012, 1st ed, ISBN: 978-1439060001.

The guidelines in T.C.A. 49-6-2207 (a) (1) for Guidelines for Use of Textbook Programs Not on Contract are being followed.

A three-person committee composed of Donna Gilley, Gaye Martin and Chaney Mosley reviewed the following textbooks:

1. Digital Electronics, Dueck and Reid, Cengage, 2012, 1st ed, ISBN: 978-1439060001.
2. Digital Electronics, Kleitz, Prentice Hall, 2011, 9th ed, ISBN: 978-01132543033.
3. Digital Fundamentals, Floyd, Prentice Hall, 2008, 10ed., ISBN: 978-0132359238.

For Consent Agenda for next Board meeting:

Request to Approve a Textbook(s) Not on MNPS Contract

Approval is requested for the following textbook not on MNPS contract:

- Course: Business Communications
 - Business Communication, Means, Cengage, 2010. ISBN: 9780538449472.

The guidelines in T.C.A. 49-6-2207 (a) (1) for Guidelines for Use of Textbook Programs Not on Contract are being followed.

A three-person committee composed of Donna Gilley, Gaye Martin and Chaney Mosley reviewed the following textbooks:

1. Business Administrative Communication, Locker & Kienzler, McGraw Hill, 2012, ISBN: 978-0073403182.
2. Essentials of Business Communication, Guffey/Loewy, Cengage, 2013, 9ed., ISBN: 978-1111821227.
3. Business Communication, Means, Cengage, 2010. ISBN: 9780538449472.

For Consent Agenda for next Board meeting:

Request to Approve a Textbook(s) Not on MNPS Contract

Approval is requested for the following textbook not on MNPS contract:

- Course: Administrative Management
 - The Office: Procedures & Technology, Oliverio, Pasework, White, Cengage, 2013, 6ed., ISBN: 978-1111574352.

The guidelines in T.C.A. 49-6-2207 (a) (1) for Guidelines for Use of Textbook Programs Not on Contract are being followed.

A three-person committee composed of Donna Gilley, Gaye Martin and Chaney Mosley reviewed the following textbooks:

1. The Administrative Professional, Fulton Calkins, Rankin, Shumack, Cengage, 2011, 14th ed, ISBN: 978-0538731041.
2. Administrative Management, Cassidy, Kreitner, VanItuss, Cengage, 2015, 1ed., ISBN: 978-1133365174.
3. The Office: Procedures & Technology, Oliverio, Pasework, White, Cengage, 2013, 6ed., ISBN: 978-1111574352.

For Consent Agenda for next Board meeting:

Request to Approve a Textbook(s) Not on MNPS Contract

Approval is requested for the following textbook not on MNPS contract:

- Course: Advanced Computer Applications
 - Microsoft Office 2010 Advanced, Cable and Morrison, Cengage, 2012, ISBN: 978-0538481298. (Hardcover)

The guidelines in T.C.A. 49-6-2207 (a) (1) for Guidelines for Use of Textbook Programs Not on Contract are being followed.

A three-person committee composed of Donna Gilley, Gaye Martin and Chaney Mosley reviewed the following textbooks:

1. MS Office 2010: Introductory, Cengage, Shelly, 2011, 1ed., ISBN: 978-1439078389.
2. Exploring Microsoft Office 2010, Poatsy et.al., Pearson, ISBN: 01328730605.
3. Microsoft Office 2010 Advanced, Cable and Morrison, Cengage, 2012, ISBN: 978-0538481298. (Hardcover)

For Consent Agenda for next Board meeting:

Request to Approve a Textbook(s) Not on MNPS Contract

Approval is requested for the following textbook not on MNPS contract:

- Course: Dental Science
 - Dental Assisting, Phinney, Halstead, Cengage, 4th, 2013, ISBN: 13-978-1-111-54298-6.

The guidelines in T.C.A. 49-6-2207 (a) (1) for Guidelines for Use of Textbook Programs Not on Contract are being followed.

A three-person committee composed of Donna Gilley, Gaye Martin and Chaney Mosley reviewed the following textbooks:

1. Dental Assisting, Phinney, Halstead, Cengage, 4th, 2013, ISBN: 13-978-1-111-54298-6.
2. Essentials of Dental Radiography, Thomson, Johnson, Pearson, 9th ed., 2012, ISBN: 13-978-0-13-801939-6.
3. Dental Assisting Instrument Guide, Phinney, Halstead, Cengage, 2nd ed, ISBN: 978-1-133-69159-4.

For Consent Agenda for next Board meeting:

Request to Approve a Textbook(s) Not on MNPS Contract

Approval is requested for the following textbook not on MNPS contract:

- Course: Veterinary Science
 - An Illustrated Guide to Veterinary Medical Terminology, Romich, JA, Cengage, 2009, 3rd ed, ISBN: 1435420128.

The guidelines in T.C.A. 49-6-2207 (a) (1) for Guidelines for Use of Textbook Programs Not on Contract are being followed.

A three-person committee composed of Donna Gilley, Gaye Martin and Chaney Mosley reviewed the following textbooks:

1. The Science of Animal Agriculture, Herren, RV, Cengage, 4th, 2011, ISBN: 1435480740.
2. Introduction to Veterinary Science, Lawhead, Baker, Cengage, 2009, 2nd, ISBN: 1428312250.
3. An Illustrated Guide to Veterinary Medical Terminology, Romich, JA, Cengage, 2009, 3rd ed, ISBN: 1435420128.

For Consent Agenda for next Board meeting:

Request to Approve a Textbook(s) Not on MNPS Contract

Approval is requested for the following textbook not on MNPS contract:

- Course: Large Animal Science
 - Modern Livestock and Poultry Production, Gillespie, Flanders, Cengage, 2010, 8th ed, ISBN: 1428318089.

The guidelines in T.C.A. 49-6-2207 (a) (1) for Guidelines for Use of Textbook Programs Not on Contract are being followed.

A three-person committee composed of Donna Gilley, Gaye Martin and Chaney Mosley reviewed the following textbooks:

1. Equine Science, Parker, Cengage, 2012, 4th ed, ISBN: 111113877X.
2. The Science of Animal Agriculture, Herren, Cengage, 4th ed, 2011, ISBN: 1435480740.
3. Modern Livestock and Poultry Production, Gillespie, Flanders, Cengage, 2010, 8th ed, ISBN: 1428318089.

For Consent Agenda for next Board meeting:

Request to Approve a Textbook(s) Not on MNPS Contract

Approval is requested for the following textbook not on MNPS contract:

- Course: Court Systems and Practices
 - Courts and Criminal Justice in America, Siegel, Schmalleger, Worrall, Pearson, 2nd, 2015, ISBN: 13-978-0-13-345999-9.

The guidelines in T.C.A. 49-6-2207 (a) (1) for Guidelines for Use of Textbook Programs Not on Contract are being followed.

A three-person committee composed of Donna Gilley, Gaye Martin and Chaney Mosley reviewed the following textbooks:

1. America's Course and Criminal Justice System, Neubauer & Fradella, Cengage, 11th ed, 2014, ISBN: 13-978-1-285-06194-8.
2. Courts and Criminal Justice in America, Siegel, Schmalleger, Worrall, Pearson, 2nd, 2015, ISBN: 13-978-0-13-345999-9.
3. America's Courts: Process and Policy, Baum & Lawrence, Cengage, 2013, 7th ed, ISBN: 13-978-0-495-91637-6.

For Consent Agenda for next Board meeting:

Request to Approve a Textbook(s) Not on MNPS Contract

Approval is requested for the following textbook not on MNPS contract:

The Music Business (Explained in Plain English), Naggar, Daje Publishing, 2013, 4th ed, ISBN: 978-157746-5775.

The guidelines in T.C.A. 49-6-2207 (a) (1) for Guidelines for Use of Textbook Programs Not on Contract are being followed.

A three-person committee composed of Donna Gilley, Gaye Martin, Sam Lorber reviewed the following textbooks:

- All You Really Need to Know About the Music Business, Passman, New York Free Press, 2006
- Your Ultimate Resource for Success in Music Business, Wacholtz, Thurmbs Up Publishing, 2011

For Consent Agenda for next Board meeting:

Request to Approve a Textbook(s) Not on MNPS Contract

Approval is requested for the following textbook not on MNPS contract:

- Course: Cardiovascular Services
The Cardiovascular System at a Glance, Aaronson and Ward, Willey & Blackwell, 2012, 4th, ISBN: 13-978-0470655948.

The guidelines in T.C.A. 49-6-2207 (a) (1) for Guidelines for Use of Textbook Programs Not on Contract are being followed.

A three-person committee composed of Donna Gilley, Gaye Martin and Chaney Mosley reviewed the following textbooks:

1. Electrocardiography Essentials, Passanisi, Stevens, Cengage, 2001, ISBN: 13-978-0-89262-435-5.
2. The Netter Collection—Cardiovascular System, Conti, Bazaavoice Express, 2014, 2nd ed., ISBN: 13-978-1-4557-4229-5.
3. Cardiovascular Physiology Concepts, Lippincott, Williams & Wilkins, 2012, 2nd ed., ISBN: 13-978-1-4511-1384-6.

For Consent Agenda for next Board meeting:

Request to Approve a Textbook(s) Not on MNPS Contract

Approval is requested for the following textbook not on MNPS contract:

- Course: Pharmacy Science
 - The Pharmacy Technician: A Comprehensive Approach, Moini, Delmar Cengage, 2011, 2nd ed., ISBN: 13-978-1-4354-9959-1.

The guidelines in T.C.A. 49-6-2207 (a) (1) for Guidelines for Use of Textbook Programs Not on Contract are being followed.

A three-person committee composed of Donna Gilley, Gaye Martin and Chaney Mosley reviewed the following textbooks:

1. Essentials of Pharmacology for Health Occupations, Woodrow, Colbert, Smith, Cengage, 2011, 6th ed, ISBN: 13-978-1-4354-8033-9.
2. The Pharmacy Technician: A Comprehensive Approach, Moini, Delmar Cengage, 2011, 2nd ed., ISBN: 13-978-1-4354-9959-1.
3. Pocket Guide for Pharmacy Technicians, Moni, Cengage, 2nd, 2011, ISBN: 13-978-1-111-30664-9.

Memorandum

To: Jesse Register, Ed. D., Director of Schools
From: Alvin Jones, Executive Director, Support Services
Date: 5/6/14
Re: Compulsory Attendance Waiver Request

This request for exemption from compulsory school attendance has been reviewed. The request meets the guidelines for exemption as approved by the State Board of Education and MNPS policy. I recommend approval of this request.

NAME	AGE	SCHOOL	Waiver	Waiver/ GED
W.J.	17	Hunters Lane HS		x
I.G.	17	Glenclyff HS		x
C.K.	17	Out of State – FL		x
D.H.	17	Overton HS	x	

Resolution
Metropolitan Nashville Davidson County
Board of Public Education
Nashville, Tennessee

**A RESOLUTION TO RETURN THE EMPHASIS OF EDUCATION TO
QUALITY TEACHING AND AUTHENTIC LEARNING RATHER THAN
HIGH STAKES TESTING**

WHEREAS, the future of a prosperous Davidson County relies on a high-quality public education system that prepares all students for college, careers, and citizenship; and

WHEREAS, MNPS has spent growing amounts of money, time, energy, and resources on high-stakes standardized testing, while using results of tests to make decisions which affect students, educators, and schools without providing adequate or timely information about test results to support turn around strategies; and

WHEREAS, an over emphasis on high-stakes testing narrows the curriculum, limits teachers' ability to provide valuable learning opportunities, allows for-profit test publishers to drive instruction rather than trained educators, and discourages a broad range of educational experiences; and

WHEREAS, it is widely recognized that standardized testing is an inadequate and often unreliable measure of both student learning and educator effectiveness; and

WHEREAS, many studies* call for caution in using Value Added Scores when making decisions about teacher effectiveness; and

WHEREAS, high-stakes standardized testing places undue stress on students and can negatively impact students from all backgrounds, particularly impoverished students, English Language Learners, and Exceptional Education students; and

WHEREAS, English Language Learners who have been in the country less than 12 months are exempt from taking high-stakes standardized tests by the Tennessee Department of Education; and

WHEREAS, imposing relentless test preparation--including dedicating the entire month of April to activities that "enhance" test performance--is doing little more than stealing the love of learning from students and discouraging creativity; and

WHEREAS, the MNPS Board of Education (BOE) advocates for authentic assessments that inform instruction, demonstrate student progress, and help parents understand their children's needs and strengths.

THEREFORE, BE IT RESOLVED, the MNPS Board of Education calls on the Director of Schools to change the district mandate/practice of administering high-stakes tests to English Language Learners who have been in this country less than 12 months; and

BE IT FURTHER RESOLVED, the Board of Education calls on the Director of Schools to send home a calendar of state and district-mandated standardized tests, including practice or predictive tests, during the first full week of school each year and post testing information on individual school web sites; and

BE IT FURTHER RESOLVED, the Board of Education calls for the administration to reduce the overall focus on testing by decreasing numbers of district-mandated tests, test preparation time, costs, and activities associated with high stakes testing such as pep rallies; and

BE IT FURTHER RESOLVED, the Board of Education, calls on the governor, state legislature, and Director of Schools to examine public school accountability systems used to evaluate student achievement, and to develop a system based on multiple forms of assessment that accurately reflect a wide range of acquisition of student knowledge; and

BE IT FURTHER RESOLVED, the Board of Education calls on the State Department of Education to provide specific feedback to parents and teachers about test results in order to positively impact learning; and

FINALLY, BE IT RESOLVED, the Board of Education calls on the state legislature, the State Board of Education and the Director of Schools to sever the link between teacher compensation, teacher evaluation and TVAAS, and to return the focus of education to student learning rather than testing.

Adopted this day Tuesday, May 13, 2014

Chair

Vice-Chair

Director of Schools

Resolution

Metropolitan Nashville Davidson County
Board of Public Education
Nashville, Tennessee

**A RESOLUTION OF THE BOARD OF EDUCATION OF METROPOLITAN NASHVILLE
PUBLIC SCHOOLS INSPIRED BY A SIMILAR RESOLUTION FROM THE NATIONAL
SCHOOL BOARDS ASSOCIATION BOARD OF DIRECTORS COMMEMORATING THE
60TH ANNIVERSARY OF THE HISTORIC U.S. SUPREME COURT DECISION IN
*BROWN V. THE BOARD OF EDUCATION***

WHEREAS, Public education is essential to an informed citizenry, the foundation of our democratic society; and

WHEREAS, Access to a public education is the gateway to opportunity, our nation's promise to all; and

WHEREAS, A public education for students of every race, religion, ethnic background and economic circumstance is a civil right; and

WHEREAS, On May 17, 1954, in a historic and unanimous decision, the United States Supreme Court in *Brown v. Board of Education* ruled public education is subject to the equal protection provisions of the United States Constitution; and

WHEREAS, The Court based its decision in major part on the premise that separating children by race was unfair, diminishing their hopes and their future aspirations; and

WHEREAS, The Court's pronouncement in *Brown v. Board of Education* validated the struggle and remarkable actions of countless Americans who challenged the destructive effects of segregation in our society through peaceful, lawful means; and

WHEREAS, The Court's decision has had a profound, significant, and beneficial impact on all aspects of life in the United States; and

WHEREAS, our nation still struggles with how to remove the vestiges of segregation in education; and

WHEREAS, recognizing that quality, diverse schools at all grade levels are indispensable to the civic and educational purpose of the district, the Board has adopted a Diversity Management Plan to make diversity part of students' educational experience so they may be provided the benefits of learning in diverse settings.

NOW, THEREFORE, BE IT RESOLVED, by the Metropolitan Nashville Public Schools Board of Education in recognition of the 60th anniversary of the landmark U.S. Supreme Court decision in *Brown V. Board of Education* that this resolution promotes appreciation for the advancement of democratic principles through our system of law and justice using the unanimous 1954 Supreme Court decision in *Brown v. Board of Education* as a touchstone; and

BE IT FURTHER RESOLVED to inspire all our children, inclusive of age, gender, race, ethnicity, religion, sexual orientation, disability and economic status, to appreciate the value of public education and public service as a means to further the objectives of democracy, justice and equality; and

BE IT FURTHER RESOLVED that the Board encourages student projects, essays, creative arts, lectures, research and writing, community projects, and other activities to foster personal commitment to democracy; and

BE IT FURTHER RESOLVED that the contributions of civil rights leaders and volunteers, parents and students be recognized, for it is only through their courage, conviction and sacrifice that *Brown v. Board of Education* became a reality; and

BE IT FURTHER RESOLVED that on the days surrounding Saturday, May 17, 2014 our schools are encouraged to mark the anniversary of *Brown v. Board of Education* with an appropriate ceremony and remembrance.

Adopted this day, Tuesday, May 13, 2014

Chair

Vice-Chair

Director of Schools

District Calendar Parameters (Board Approved 9/10/2013)

- Each year, school begins on the first Wednesday of August.
- Whenever possible, the school year will end prior to Memorial Day.
- One week for fall break (first or second week of October)
- Two weeks at winter break
- Three day intersession in spring semester immediately followed by 5 day spring break (3rd or 4th week of March)

Request Approval for Additional Annual Parameters Below:

- Potential make-up days, if needed, will include (in priority order):
 - President's Day (if known early enough)
 - Intersession days
 - Any remaining days in May after the scheduled end date.

MNPS DISTRICT CALENDAR 2014-15

Revised 4/1/2014

JULY, 2014						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

AUGUST, 2014						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

SEPTEMBER, 2014						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

OCTOBER, 2014						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

NOVEMBER, 2014						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

DECEMBER, 2014						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

- 7/16 Assistant Principals Report
- 7/28-8/1 New student registration week
- 7/31-8/5 Teachers report for in-service
- 8/6 All students report for half day
- 8/7 Teachers report for planning day; students do not report**
- 8/8 Grades 1-12 report for full day; half day for PK and K
- 9/1 Labor Day Holiday**
- 9/3 Progress Reports Issued
- 10/3 First quarter ends
- 10/6-10/10 Fall Break; students do not report**
- 10/13 Teacher planning day; students do not report**
- 10/14 Second quarter begins
- 10/20 Report cards issued
- 11/4 Parent-teacher conference day; students do not report**
- 11/13 Progress Reports Issued
- 11/26-11/28 Thanksgiving Holidays**
- 12/16-12/18 Half day for exams grades 9-12
- 12/19 Half day PK-12; exams for 9-12; end of 2nd quarter & 1st semester
- 12/22-1/2 Winter Holidays**
- 1/5 Teacher planning day; students do not report**
- 1/6 Third quarter begins; all students report
- 1/13 Report cards issued
- 1/19 MLK Holiday**
- 2/11 Progress Reports Issued
- 2/16 Professional development day; students do not report**
- 3/17 Third quarter ends
- 3/18-3/20 Intersession**
- 3/23-3/27 Spring Break; students do not report**
- 3/30 Teacher planning day; students do not report**
- 3/31 Fourth quarter begins
- 4/3 Spring Holiday**
- 4/7 Report cards issued
- 5/21-5/26 Half day for exams grades 9-12**
- 5/25 Memorial Day Holiday**
- 5/27 Half day for all students; exams for 9-12; end of school year**
- 5/28 Teachers report for in-service; last day for teachers
- 6/3 Last day for assistant principals

Five days are built into this calendar for inclement weather.

Potential snow make-up days: 2/16; 3/18-20; 5/28-29

Color Code	
	Students in school
	Students out of school
	Intersession
	All Students attend a half day

JANUARY, 2015						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

FEBRUARY, 2015						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

MARCH, 2015						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

APRIL, 2015						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

MAY, 2015						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

JUNE, 2015						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

MNPS District Calendar Draft 2015-16

Teachers report for in-service August 3 and 4.

All students report August 5 for half day. May 25 is last day for students. Teachers' last day is May 26.

Fall break is October 5-9.

Parent conference day is November 3.

Winter holidays December 21-January 1.

Intersession: March 16-18

Spring break March 21-25 (Good Friday included in spring break)

Abbreviated Days: 8/5; 12/18; 5/25

1st Quarter 40 days

2nd Quarter 45 days

1st Semester 85 days

3rd Quarter 48 days

4th Quarter 42 days

2nd Semester 90 days

Total 175 days

Stockpiled Teacher Planning Days:

8/6; 10/12; 1/4; 3/28

Stockpiled Professional Development Day:

2/15

Five days built in for inclement weather.

Potential Snow Make-up Days if More Than 5 Days are Needed

February 15, March 16-18; May 26-27

JULY, 2015						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

AUGUST, 2015						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

SEPTEMBER, 2015						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

OCTOBER, 2015						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

NOVEMBER, 2015						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

DECEMBER, 2015						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		








JANUARY, 2016						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

FEBRUARY, 2016						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29					

MARCH, 2016						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

APRIL, 2016						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

MAY, 2016						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Color Code	
	Stockpiled Planning days
	Stockpiled PD Day
	Intersession
	Students not in school
	Students in school
	Teacher in-service days (5 are required)
	All students attend half day

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May 20, 2014

Tuesday

5:00 PM - 6:00 PM

Budget and Finance Committee Meeting -- Board Conference Room

May 27, 2014

Tuesday

5:00 PM - 7:00 PM

Regular Board Meeting May 27th -- Board Room

May 28, 2014

Wednesday

May 29, 2014

Thursday

2:00 PM - 3:45 PM

2nd Qtr Investment Committee Meeting -- 700 2nd Ave S, Howard Office Building 1st Floor

June 04, 2014

Wednesday

4:15 PM - 5:30 PM

Budget Hearing with Metro Council -- Council Chambers

June 06, 2014

Friday

11:30 AM - 1:00 PM

Director's Luncheon -- Director's Conference Room

June 10, 2014

Tuesday

5:00 PM - 5:30 PM

Regular Board Meeting -- Boardroom

June 13, 2014

Friday

8:30 AM - 9:30 AM

June 13, 2014 ARC Meeting -- Bransford Ave

June 24, 2014

Tuesday

5:00 PM - 5:30 PM

Work Session -- Boardroom

**Sales Tax Collections
As of April 20, 2014**

General Purpose Fund 35131 and Debt Service Fund 25104					
MONTH	TOTAL 2012 - 2013 COLLECTIONS	TOTAL 2013 - 2014 COLLECTIONS	\$ Change For Month	% Change For Month	% Increase/Decrease Year-To-Date
September	\$15,329,184.16	\$ 16,486,133.64	\$ 1,156,949.48	7.02%	7.02%
October	15,985,102.21	16,932,330.10	947,227.89	5.59%	6.30%
November	16,307,521.66	17,383,598.55	1,076,076.89	6.19%	6.26%
December	16,262,111.76	17,129,837.71	867,725.95	5.07%	5.96%
January	16,975,964.36	16,774,937.14	(201,027.22)	-1.20%	4.54%
February	20,719,904.55	21,661,174.23	941,269.68	4.35%	4.50%
March	15,256,973.25	15,403,404.97	146,431.72	0.95%	4.05%
April	14,763,373.54	15,651,868.55	888,495.01	5.68%	4.24%
May	17,784,775.75	-			
June	16,641,748.39	-			
July	16,846,900.77	-			
August	19,022,539.90	-			
TOTAL	\$201,896,100.30	\$137,423,284.89	\$5,823,149.40		4.24%

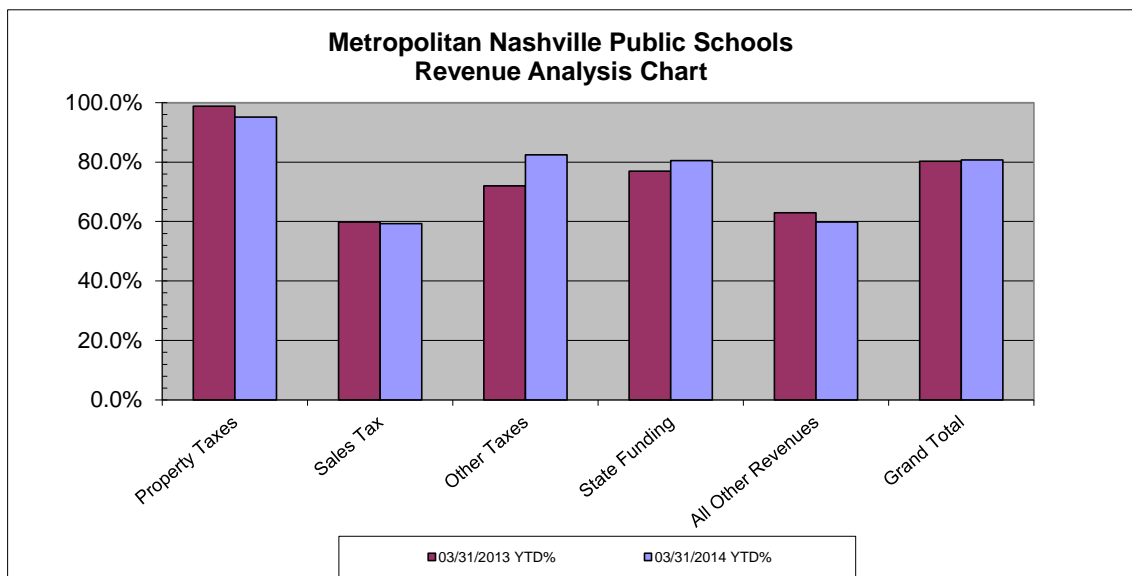
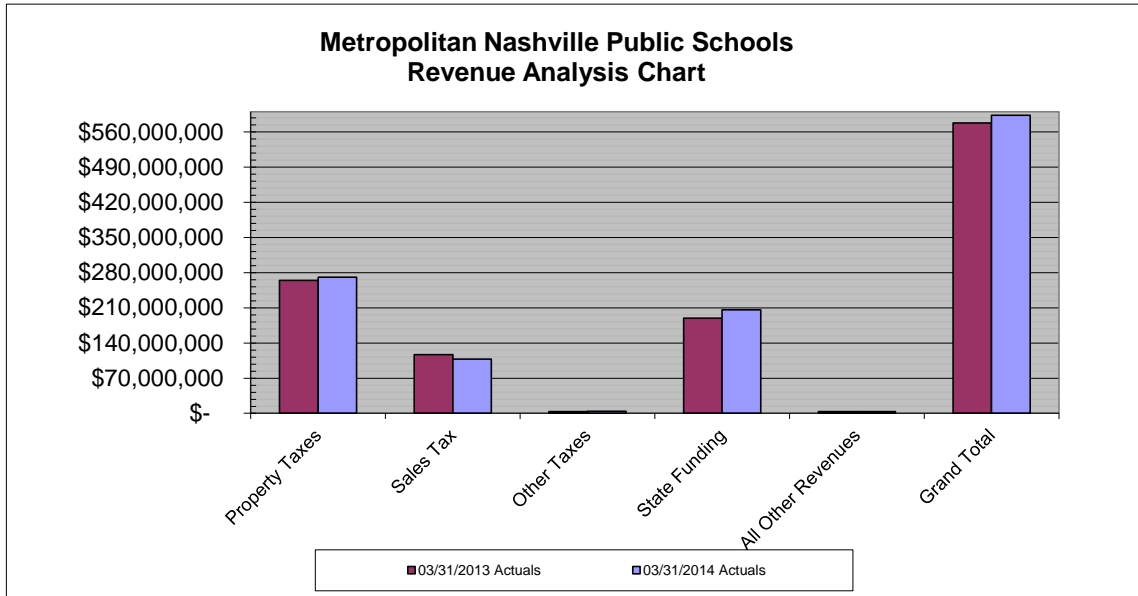
MONTH	2013-2014 DEBT SVS (Fund 25104)	2013-2014 OPERATIONS (Fund 35131)	TOTAL 2013-2014 COLLECTIONS	2013-2014 Projections	Difference to Meet Projections
September	\$ 1,271,913.40	\$15,214,220.24	\$ 16,486,133.64	\$15,654,140.27	\$831,993.37
October	1,306,337.68	15,625,992.42	16,932,330.10	16,323,962.81	608,367.29
November	1,341,153.27	16,042,445.28	17,383,598.55	16,653,217.08	730,381.47
December	1,321,575.49	15,808,262.22	17,129,837.71	16,606,844.56	522,993.15
January	1,294,194.74	15,480,742.40	16,774,937.14	17,335,829.78	(560,892.64)
February	1,671,170.36	19,990,003.87	21,661,174.23	21,159,135.98	502,038.25
March	1,188,380.35	14,215,024.62	15,403,404.97	15,580,398.59	(176,993.62)
March (adj)	4,697,363.00	(4,697,363.00)	-	-	-
April	1,207,549.44	14,444,319.11	15,651,868.55	15,076,335.30	575,533.25
May	-	-	-	18,161,786.78	
June	-	-	-	16,994,528.92	
July	-	-	-	17,204,030.23	
August	-	-	-	19,425,789.70	
TOTAL	\$15,299,637.73	\$122,123,647.16	\$137,423,284.89	\$206,176,000.00	\$3,033,420.53

**Metropolitan Nashville Public Schools
General Purpose Fund # 35131
Monthly Budget Accountability Report
March 31, 2014**

	FY13 Annual Budget	FY13 YTD Actuals Through Mar	FY13 YTD % Through Mar	FY14 Annual Budget	FY14 YTD Actuals Through Mar	FY14 YTD % Through Mar	FY14 YTD Budget Available Mar
REVENUES:							
Charges, Commissions, & Fees	760,000	562,156	73.97%	760,000	701,697	92.33%	58,303
Other Governments & Agencies	246,379,700	189,559,748	76.94%	256,191,700	206,309,501	80.53%	49,882,199
Taxes, Licenses, & Permits	468,179,600	384,897,661	82.21%	472,067,600	383,113,682	81.16%	88,953,918
Fines, Forfeits, & Penalties	6,200	30	0.48%	6,200	516	8.32%	5,684
Transfers From Other Funds and Units	4,071,800	1,882,724	46.24%	3,946,800	1,149,508	29.13%	2,797,292
All Other Revenues	1,023,000	1,244,667	121.67%	1,448,000	1,832,872	126.58%	(384,872)
TOTAL REVENUES	720,420,300	578,146,986	80.25%	734,420,300	593,107,776	80.76%	141,312,524
EXPENSES:							
Salaries:							
Regular Pay	396,987,300	301,054,417	75.83%	405,314,561	299,533,204	73.90%	105,781,357
Overtime	1,003,900	739,573	73.67%	895,400	1,156,041	129.11%	(260,641)
All Other Salary Codes	11,385,500	6,954,177	61.08%	9,586,939	7,402,653	77.22%	2,184,286
Total Salaries	409,376,700	308,748,167	75.42%	415,796,900	308,091,898	74.10%	107,705,002
Fringes	137,727,000	103,660,132	75.26%	143,343,600	105,142,514	73.35%	38,201,086
Other Expenses:							
Utilities	24,979,800	17,684,217	70.79%	26,378,300	18,478,520	70.05%	7,899,780
Professional and Purchased Services	38,645,953	27,467,007	71.07%	41,015,041	29,244,535	71.30%	11,770,506
Travel, Tuition, and Dues	1,507,350	1,021,662	67.78%	2,029,600	1,002,897	49.41%	1,026,703
Communications	3,098,498	1,924,583	62.11%	2,991,240	1,705,875	57.03%	1,285,365
Repairs and Maintenance Services	3,058,093	2,086,328	68.22%	3,046,330	1,955,956	64.21%	1,090,374
Internal Service Fees	1,624,800	1,218,910	75.02%	1,400,200	1,050,150	75.00%	350,050
Transfers To Other Funds and Units	45,642,446	36,279,241	79.49%	54,853,500	41,986,072	76.54%	12,867,428
All Other Expenses	57,575,360	34,918,527	60.65%	55,565,589	37,442,205	67.38%	18,123,384
Total Other Expenses:	176,132,300	122,600,475	69.61%	187,279,800	132,866,210	70.95%	54,413,590
TOTAL EXPENSES	723,236,000	535,008,774	73.97%	746,420,300	546,100,622	73.16%	200,319,678

METROPOLITAN NASHVILLE PUBLIC SCHOOLS
Revenue Analysis
FY2013 and FY2014

Description	FY13 YTD Actuals through Mar 2013	FY13 Annual Revenue Budget	YTD %	FY14 YTD Actuals through Mar 2014	FY14 Annual Revenue Budget	YTD %
Property Taxes	\$ 264,471,151	\$ 267,847,200	98.7%	\$ 271,207,653	\$ 285,203,000	95.1%
Local Option Sales Tax	116,836,762	195,342,400	59.8%	107,679,328	181,737,500	59.2%
Other Taxes, License, Permits	3,589,748	4,990,000	71.9%	4,226,701	5,127,100	82.4%
State Funding	189,559,748	246,379,700	76.9%	206,309,501	256,191,700	80.5%
All Other Revenues	3,689,577	5,861,000	63.0%	3,684,592	6,161,000	59.8%
Grand Total	\$ 578,146,986	\$ 720,420,300	80.3%	\$ 593,107,776	\$ 734,420,300	80.8%



Metropolitan Nashville Public Schools
General Purpose Fund #35131
Expenditures by Function
For the Fiscal Year Ending June 30, 2014

Function #	Function Name	FY2014 Budget	FY2014 YTD Actuals@ March 31, 2014	% Spent
ADMINISTRATION				
1100	OFFICE OF DIRECTOR OF SCHOOLS	723,300	509,374	70.4%
1110	BOARD OF EDUCATION	404,500	233,761	57.8%
1150	CHIEF FINANCIAL OFFICER	345,100	241,252	69.9%
1190	ALIGNMENT NASHVILLE	150,000	112,500	75.0%
1200	HUMAN CAPITAL	4,660,100	3,516,002	75.4%
1205	EMPLOYEE RELATIONS	615,000	465,928	75.8%
1300	EMPLOYEE BENEFITS	764,200	576,633	75.5%
1400	CHIEF OPERATING OFFICER	221,100	158,876	71.9%
1500	PURCHASING	747,600	516,250	69.1%
1600	FISCAL SERVICES	1,366,000	962,406	70.5%
1625	SCHOOL AUDIT	666,700	495,204	74.3%
1650	POSTAGE	225,000	222,557	98.9%
1700	STUDENT ASSIGNMENT SERVICES	953,200	662,060	69.5%
1750	CUSTOMER SERVICE CENTER	697,600	473,014	67.8%
1800	PUBLIC INFORMATION	969,300	616,093	63.6%
	TOTAL ADMINISTRATION	\$ 13,508,700	\$ 9,761,911	72.3%
LEADERSHIP AND LEARNING				
2050	LEADERSHIP AND LEARNING	3,821,000	2,834,505	74.2%
2059	OFFICE OF INNOVATION	236,200	106,157	44.9%
2060	STUDENT SUPPORT SERVICES	1,182,000	750,958	63.5%
2109	FEDERAL PROGRAMS AND GRANTS	349,900	201,469	57.6%
2112	CENTRAL SCHOOL COUNSELING SERVICES	314,200	225,777	71.9%
2125	IN-SCHOOL SUSPENSION	2,016,000	1,402,606	69.6%
2126	HOMEBOUND PROGRAM - REGULAR EDUCATION	132,800	79,777	60.1%
2132	DRUG/ALCOHOL EDUCATION PROGRAM	16,000	-	0.0%
2136	GIFTED/TALENTED PROGRAM	2,472,000	1,859,719	75.2%
2137	ADVANCED ACADEMICS	1,282,300	525,601	41.0%
2160	PSYCHOLOGICAL SERVICES	4,198,500	3,016,530	71.8%
2170	RESEARCH, ASSESSMENT, AND EVALUATION	1,905,300	1,162,795	61.0%
2171	LIBRARY INFORMATION SERVICES	681,700	489,133	71.8%
2174	INFORMATION MANAGEMENT AND DECISION SUPPORT	3,809,900	2,518,583	66.1%
2178	INFORMATION TECHNOLOGY	12,074,200	8,821,582	73.1%
2180	TEXTBOOK PROGRAM	5,758,100	3,738,862	64.9%
2200	DISTRICT STAFF DEVELOPMENT	1,988,700	738,627	37.1%
2203	LEARNING TECHNOLOGY	1,391,400	1,031,623	74.1%
2215	PRINCIPAL LEADERSHIP ACADEMY	140,000	140,000	100.0%
2240	SUPPLEMENTARY TEACHER PAY	124,800	95,953	76.9%
2282	STEM (SCIENCE TECHNOLOGY ENGINEERING MATHEMATICS)	658,800	485,263	73.7%
2307	ROTC TEACHING PROGRAM	593,400	404,817	68.2%
2310	PRINCIPALS	46,177,400	34,202,519	74.1%
2311	COUNSELING SERVICES	16,091,700	11,120,525	69.1%
2312	LIBRARY SERVICES	12,535,000	9,293,061	74.1%
2313	SUBSTITUTES - REGULAR/CTE	7,260,100	5,043,017	69.5%
2314	HEALTH SERVICES	4,562,300	2,960,800	64.9%
2315	SUBSTITUTES - SPECIAL EDUCATION	1,134,400	816,846	72.0%
2316	SCHOOL FUNDING ALLOCATION	3,755,200	2,707,376	72.1%
2320	REGULAR TEACHING	268,936,600	203,093,102	75.5%
2321	PRE-K INSTRUCTION	5,997,500	4,653,331	77.6%
2322	CLASSROOM PREPARATION DAY	665,200	643,093	96.7%
2323	ENGLISH LANGUAGE LEARNER - SUPERVISION	1,149,900	830,750	72.2%
2324	ENGLISH LANGUAGE LEARNER	11,339,500	6,741,559	59.5%
2332	SMALLER LEARNING COMMUNITIES (SLC)	490,900	357,532	72.8%
2336	VANDERBILT MATH & SCIENCE PROGRAM	691,200	171,483	24.8%
2350	MUSIC MAKES US	723,400	350,483	48.4%

Metropolitan Nashville Public Schools
General Purpose Fund #35131
Expenditures by Function
For the Fiscal Year Ending June 30, 2014

Function #	Function Name	FY2014 Budget	FY2014 YTD Actuals@ March 31, 2014	% Spent
2371	CAMPUS SUPERVISORS	3,626,100	2,485,414	68.5%
2386	FEE WAIVERS	300,000	22,984	7.7%
2395	HOMEWORK HOTLINE	80,000	86,975	108.7%
2505	CAREER & TECHNICAL EDUCATION SUPERVISION	286,100	204,114	71.3%
2520	CAREER & TECHNICAL EDUCATION	7,382,000	5,583,714	75.6%
2555	METROPOLITAN GOVERNMENT IT CHARGES	1,925,300	1,443,975	75.0%
2600	ALTERNATIVE LEARNING PROGRAMS	2,702,600	2,011,513	74.4%
2650	NON-TRADITIONAL SCHOOLS	7,280,700	5,305,670	72.9%
2710	STUDENT ASSIGNMENT PLAN	5,948,900	5,288,588	88.9%
2711	SPECIAL EDUCATION GUIDANCE	151,700	106,940	70.5%
2805	SPECIAL EDUCATION SUPERVISION	1,120,200	789,767	70.5%
2810	SPECIAL EDUCATION PRINCIPALS	619,300	448,919	72.5%
2820	SPECIAL EDUCATION TEACHING	66,029,400	48,169,073	73.0%
2998	EXTENDED CONTRACT	567,400	346,408	61.1%
2999	CAREER LADDER	2,200,000	921,583	41.9%
	TOTAL LEADERSHIP AND LEARNING	\$ 526,877,200	\$ 386,831,451	73.4%
ATTENDANCE AND SOCIAL SERVICES				
3100	ATTENDANCE SERVICES	342,700	218,814	63.9%
3210	CLUSTER BASED STUDENT SUPPORT	4,835,000	3,549,116	73.4%
3250	FAMILY & COMMUNITY SERVICES	1,681,300	1,153,081	68.6%
	TOTAL ATTENDANCE AND SOCIAL SERVICES	\$ 6,859,000	\$ 4,921,011	71.7%
TRANSPORTATION				
4110	TRANSPORTATION SUPERVISION	3,101,600	2,385,956	76.9%
4120	STOCKROOM	130,200	104,699	80.4%
4130	OPERATION OF SCHOOL BUSES	14,386,100	10,131,215	70.4%
4131	OPERATION OF SPECIAL EDUCATION BUSES	7,413,200	5,775,381	77.9%
4136	SUPPORT BUS DRIVERS	600,300	140,943	23.5%
4137	BUS MONITORS	5,382,400	4,693,475	87.2%
4160	MAINTENANCE OF VEHICLES	4,307,200	4,540,690	105.4%
4319	MTA BUS PASSES	700,000	516,607	73.8%
	TOTAL TRANSPORTATION	\$ 36,021,000	\$ 28,288,966	78.5%
OPERATION OF PLANT				
5120	PORTABLE MOVING	455,000	362,521	79.7%
5212	CUSTODIAL AND CARE OF GROUNDS	23,259,700	17,577,249	75.6%
5220	UTILITY SERVICES, NATURAL GAS	3,834,400	2,575,339	67.2%
5230	UTILITY SERVICES, WATER & SEWER	3,586,600	2,381,563	66.4%
5240	UTILITY SERVICES, ELECTRICITY	23,296,500	16,772,700	72.0%
5250	UTILITY SERVICES, TELEPHONES	1,342,000	738,023	55.0%
5260	UTILITY SERVICES, WASTE DISPOSAL	839,100	622,140	74.1%
5280	RADIO TRANSMISSION	253,100	189,825	75.0%
5315	FIXED ASSET AND INVENTORY CONTROL	3,022,300	2,100,688	69.5%
5320	DELIVERY & MAIL SERVICES	478,500	408,064	85.3%
5325	SAFETY AND SECURITY	2,402,500	1,615,985	67.3%
5326	ATHLETIC EVENT SECURITY	346,700	262,445	75.7%
	TOTAL OPERATION OF PLANT	\$ 63,116,400	\$ 45,606,542	72.3%
MAINTENANCE OF BUILDINGS				
6110	MAINTENANCE SUPERVISION	606,400	302,894	49.9%
6120	CONSTRUCTION SUPERVISION	535,400	401,918	75.1%
6300	MAINTENANCE OF FACILITIES	17,494,200	13,433,758	76.8%
	TOTAL MAINTENANCE OF BUILDINGS	\$ 18,636,000	\$ 14,138,571	75.9%

Metropolitan Nashville Public Schools
 General Purpose Fund #35131
 Expenditures by Function
 For the Fiscal Year Ending June 30, 2014

Function #	Function Name	FY2014 Budget	FY2014 YTD Actuals@ March 31, 2014	% Spent
FIXED CHARGES				
7130	UNEMPLOYMENT COMPENSATION	750,000	750,000	100.0%
7210	RENTAL LAND AND BUILDING	466,100	251,700	54.0%
7311	RETIREEES GROUP INSURANCE-CERTIFICATED	20,975,000	14,817,892	70.6%
7315	EMPLOYEE DEATH BENEFITS	74,000	52,250	70.6%
7316	EMPLOYEE INJURIES ON THE JOB REIMBURSEMENT	3,845,300	2,883,975	75.0%
7318	RETIREMENT SICK LEAVE PAY-CERTIFICATED	1,830,100	321,094	17.5%
7319	RETIREMENT SICK LEAVE PAY-SUPPORT	208,100	114,576	55.1%
7320	BUILDINGS AND CONTENTS INSURANCE	876,200	657,150	75.0%
7321	BOILER & ELEVATOR INSPECTION	80,000	61,794	77.2%
7325	INSURANCE RESERVE	14,700	8,024	54.6%
7340	LIABILITY INSURANCE	1,290,600	1,299,796	100.7%
7499	GUARANTEED PENSION PAYMENT	4,285,000	3,213,750	75.0%
7777	PROPERTY TAX REFUND	5,010,000	67,773	1.4%
7900	LEGAL SERVICES	192,000	144,000	75.0%
	TOTAL FIXED CHARGES	\$ 39,897,100	\$ 24,643,774	61.8%
ADULT AND COMMUNITY SERVICES				
8119	DISTRICT DUES	72,100	75,876	105.2%
8320	ADULT EDUCATION PROGRAM	378,500	285,990	75.6%
	TOTAL ADULT AND COMMUNITY SERVICES	\$ 450,600	\$ 361,866	80.3%
	OPERATING TRANSFER TO CHARTER SCHOOLS FUND	\$ 39,454,500	\$ 30,171,275	76.5%
	REIMBURSABLE PROJECTS	\$ 1,599,800	\$ 1,375,256	86.0%
	GRAND TOTAL:	\$ 746,420,300	\$ 546,100,622	73.2%