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
   A.  Capstone Project Students – Antioch High School
   B.  Griffin Technology – Academy of Design and Technology at Hunters Lane High School

5:30   IV.  PUBLIC PARTICIPATION
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.  Actions
   A.  Consent
      1.  Approval of Minutes – 4/8/14 Regular Meeting
      a.  Recommended Award of Contract for Portable Relocations - Carlos Lewis & Sons House Movers
      b.  Recommended Award of Contract for Granbery Elementary School Additions - Orion Building Corporation
      c.  Recommended Award of Contract for Madison Middle School Additions – Carden Company, Inc.
      d.  Recommended Award of Contract for Hillsboro High School Gym HVAC Renovations - Advanced Mechanical Contractors, Inc.
      e.  Recommended Award of Contract for Hunters Lane High School Gym HVAC Renovations - Advanced Mechanical Contractors, Inc.
      f.  Recommended Award of Contract for Antioch High School Gym HVAC Renovations - Advanced Mechanical Contractors, Inc.
      g.  Recommended Award of Contract for Pearl-Cohn High School Gym HVAC Renovations - Demand Mechanical
      h.  Recommended Award of Contract for Bellshire Elementary School HVAC Replacement – Advanced Mechanical Contractors, Inc.
      i.  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 Vestible) – 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
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<td>15</td>
<td>Curriculum Associates, LLC</td>
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<td>16</td>
<td>Dreambox Learning, Inc.</td>
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<td>17</td>
<td>Edgenuity, Inc.</td>
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<td>18</td>
<td>Education Services, LLC (a subsidiary of Education Networks of America, Inc.)</td>
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<td>EPS Literacy and Intervention</td>
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<td>Goodman Food Products, Inc. dba Don Lee Farms</td>
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<td>Griffin Technology, Inc.</td>
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<td>Group Dynamics Strategy &amp; Training, Inc.</td>
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<td>Heinemann, a division of Houghton Mifflin Harcourt</td>
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<td>Horizon Trades, Inc. dba Best in Town Restaurant Equipment Company</td>
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<td>Imagination Station, Inc. dba Istation</td>
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<td>IXL Learning, Inc.</td>
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<td>Jennie-O Turkey Store, LLC</td>
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<td>KIPP Nashville</td>
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<td>KMB of Shreveport, LLC dba Ascend Education</td>
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<td>Land 'O Lakes, Inc.</td>
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<td>LAZEL, Inc. dba Explorelearning</td>
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<td>Learn Without Limits, LLC dba Mobymax</td>
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<td>Learning Ally, Inc.</td>
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<td>Liberty Collegiate Academy</td>
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<td>Lipscomb University</td>
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<td>Mackin Book Company dba Mackin Educational Resources</td>
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<td>McGraw-Hill School Education, LLC</td>
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<td>MGT of America, Inc.</td>
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<td>41</td>
<td>Mid-South Bus Center, Inc.</td>
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<td>Mind Research Institute</td>
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<td>43</td>
<td>Nashville Academy of Computer Science</td>
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<td>44</td>
<td>Nashville Preparatory Academy</td>
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<td>NCS Pearson, Inc.</td>
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<td>New Venture Fund (Gates Foundation)</td>
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<td>Noser Consulting, LLC</td>
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<td>Penda Corporation</td>
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<td>Pilgrim's Pride Corporation</td>
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<td>Principle Woods, Inc.</td>
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<td>Renaissance Learning, Inc.</td>
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<td>Ricoh USA, Inc.</td>
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<td>Rocketship Education</td>
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<td>Rutherford Learning Group, Inc.</td>
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<td>Scholastic, Inc.</td>
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<td>Shmoop University, Inc.</td>
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<td>Siemens Industry, Inc.</td>
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<td>Smart Schools Training &amp; Research, LLC</td>
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<td>The Achievement Network, Ltd.</td>
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<td>Think Through Learning, Inc.</td>
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<td>Tyson Foods, Inc. dba Tyson K-12</td>
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<td>University Community Health Services</td>
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<td>Valor Collegiate Academy</td>
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<td>64</td>
<td>Vanderbilt University</td>
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<td>65</td>
<td>Wisconsin Center for Education Research</td>
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**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

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

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

VIII. ADJOURNMENT
Metropolitan Nashville Public Schools
Board of Education
Minutes
April 8, 2014

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<tr>
<th>TOPIC</th>
<th>DISCUSSION/MOTION</th>
<th>FOLLOW-UP/OUTCOME</th>
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| Roll Call            | 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  
Absent: Marquetta Bowling, Student Board Member |

Ms. Mayes called the meeting to order at 5:00 p.m.

- Pledge of Allegiance
  Led by Meredith Libbey, Assistant to the Director for Communications.

- Student Board Member Report –
  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.

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
### Metropolitan Nashville Public Schools
### Board of Education
### Minutes
### April 8, 2014

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<tr>
<td>• Student Board Member Report - continued</td>
<td>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. &quot;If you could change one thing about how you are educated in Metropolitan Nashville Public Schools, what would it be and why?&quot; 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.</td>
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### ANNOUNCEMENTS

- **Council of the Great City Schools (CGCS)**
  - 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.

- **Hunters Lane High School**
  - 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.

- **Nashville Arts Magazine**
  - 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.

- **T.J. Williams**
  - 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.

- **Bailey Middle School**
  - Ms. Kim congratulated Bailey 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.
## Metropolitan Nashville Public Schools
### Board of Education
#### Minutes
April 8, 2014

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<td>• McGavock Covenant Scholarship</td>
<td>Ms. Shepherd announced that on May 15th the McGavock Cluster Coalition will be presenting certificates to the graduating McGavock High School seniors who qualify for the McGavock Covenant $500 scholarship.</td>
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<td>• Charter Application Deadline</td>
<td>Mr. Pinkston stated that the deadline for the 2014 Charter Applications was April 1st. Nine applications were submitted. Additional charter application process updates, and dates, will be given in the near future.</td>
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<td>• Glencliff High School</td>
<td>Mr. Pinkston congratulated Glencliff High School for hosting and touring Roberto Rodriguez, Special Assistant to the President for Education, around Glencliff High School.</td>
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<td>• Mayor’s Budget Hearing</td>
<td>Mr. Pinkston announced the Mayor’s Budget Hearing would be held April 16th at 11:00 a.m. at the Metro Courthouse.</td>
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<td>• Bridgestone Tire – “Fuel the Cause” Contest</td>
<td>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.</td>
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<td>• Community Meeting on New Elementary School at Waverly Belmont</td>
<td>Mr. Hayes announced that on April 17th at 6:00 p.m., a community meeting will be held to discuss the new school at Waverly Belmont.</td>
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<td>• Westmeade Elementary School Dragon Dash</td>
<td>Ms. Frogge announced that she and Dr. Register would be participating in the Westmeade Elementary School Dragon Dash on April 11th.</td>
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<td>• Gower Elementary School Career Day</td>
<td>Ms. Frogge congratulated Gower Elementary School on their successful Career Week.</td>
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<td>• Pre-K Sign-Ups</td>
<td>Ms. Mayes announced that Metro Schools will accept applications for Pre-Kindergarten for the 2014-2015 school year Monday, April 14th through Monday, April 21st. 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 17th from 7:30 a.m. until 6:30 p.m. Schools are closed Friday, April 18th. For Pre-K sites, registration requirements and other information, visit <a href="http://www.mnps.org">www.mnps.org</a> or call Customer Service at 259-4636.</td>
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<td>• High Schools Tours</td>
<td>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.</td>
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<td>• National School Boards Association’s “20 To Watch” – Dr. Kecia Ray</td>
<td>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</td>
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<td>• National School Boards Association’s “20 To Watch” – Dr. Kecia Ray - continued</td>
<td>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.</td>
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<td>• China ELLE Program – Ronnie Wilson</td>
<td>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.</td>
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**PUBLIC PARTICIPATION**

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<td>• Christina Gilliam - Food Allergy Safety and Inclusion</td>
<td>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.</td>
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<td>• Stephen Henry – 2014 TEA Friend of Education Award and the MNEA and MNPS Partnership</td>
<td>Dr. Huth spoke on behalf of Mr. Henry. He invited the Board to attend the TEA Representative Assembly on May 30th 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.</td>
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**GOVERNANCE ISSUES**

1. Consent Agenda

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<td>2. Approval of 2014-2015 General Purpose Operating Budget and Federal Programs and Grants Budget</td>
<td>Mr. Pinkston made a motion to approve the 2014-2015 General Purpose Operating Budget and the Federal Programs and Grants Budget. Ms. Shepherd seconded.</td>
<td>VOTE: 8-0-unanimous</td>
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<td>3. Recommendation to Certify Charges for David Dismuke, Sharon Haun, William Dale Sloan</td>
<td>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</td>
<td>VOTE: 8-0-unanimous</td>
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### TOPIC
Recommendation to Certify Charges for David Dismuke, Sharon Haun, William Dale Sloan - continued

#### DISCUSSION/MOTION
will inform Mr. Dismuke 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. Dismuke requests a hearing, it will occur at some point in the future. Accordingly, it is my recommendation that David Dismuke be dismissed from employment with the Metropolitan Nashville Public Schools.

Ms. Shepherd made the motion to Certify Charges. Mr. Hayes seconded.

### FOLLOW-UP/OUTCOME

**VOTE: 8-0-unanimous**

Dr. Register read the following Charges of Dismissal for Sharon Haun:

I am writing to recommend the dismissal of Sharon Haun from employment as a tenured teacher with the Metropolitan Nashville Public Schools (“MNPS”), pursuant to T.C.A. § 40-5-511. I have charged her with unprofessional conduct unbecoming a teacher, incompetence, inefficiency, and neglect of duty, which are grounds for her 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 Sharon Haun 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 Ms. Haun’s dismissal. Should you certify these charges, I will inform Ms. Haun of your action and formally advise her 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 Ms. Haun requests a hearing, it will occur at some point in the future. Accordingly, it is my recommendation that Sharon Haun be dismissed from employment with the Metropolitan Nashville Public Schools.

Ms. Shepherd made the motion to Certify Charges. Mr. Hayes seconded.

**VOTE: 8-0-unanimous**

Dr. Register read the following Charges of Dismissal for William Dale Sloan:

I am writing to recommend the dismissal of William Dale Sloan 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,
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<td>3. Recommendation to Certify Charges for David Dismuke, Sharon Haun, William Dale Sloan - continued</td>
<td>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.</td>
<td>Ms. Shepherd made the motion to Certify Charges. Mr. Hayes seconded. VOTE: 8-0-unanimous</td>
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| 4. Resolution on Guns in Parks Bill | Ms. Frogge read the following resolution: A RESOLUTION OF THE METROPOLITAN NASHVILLE BOARD OF PUBLIC EDUCATION OPPOSING PASSAGE OF HB 1407 / SB 1496, WHICH REVOKS 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 | VOTE: 8-0-unanimous |


### TOPIC | DISCUSSION/MOTION | FOLLOW-UP/OUTCOME
--- | --- | ---
4. Resolution on Guns in Parks Bill – continued | 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. | Mr. Pinkston made the motion to adopt the resolution. Mr. Hayes seconded. VOTE: 8-0-unanimous

### REPORTS

| A. Director’s Report  
| 1. Legislative Update | Mr. Clay presented the Board with a Legislative Update. |

| B. Committee Reports  
<p>| 1. Budget and Finance | Mr. Pinkston announced the Mayor’s Budget Hearing on April 16th at 11:00 a.m. at the Metro Courthouse. |</p>
<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DISCUSSION/MOTION</th>
<th>FOLLOW-UP/OUTCOME</th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Teaching and Learning</td>
<td>Ms. Speering announced that the Teaching and Learning Committee would meet April 29th at noon.</td>
<td></td>
</tr>
<tr>
<td>C. Board Chairman’s Report</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Public Participation</td>
<td>Ms. Mayes announced that she would be working with the Governance Committee to update the Public Participation Policy.</td>
<td></td>
</tr>
<tr>
<td>2. China – Educational Leadership Learning Exchange (ELLE) Program</td>
<td>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.</td>
<td></td>
</tr>
<tr>
<td>3. NSBA Conference</td>
<td>Ms. Frogge, Ms. Speering, Ms. Shepherd and Dr. Gentry reported on their experiences during the Annual NSBA Conference held in New Orleans.</td>
<td></td>
</tr>
<tr>
<td>4. Brown vs Board of Education 60th Anniversary</td>
<td>Ms. Mayes announced that she would be bringing a resolution in honor of the Brown vs Board of Education 60th Anniversary.</td>
<td></td>
</tr>
</tbody>
</table>

**WRITTEN INFORMATION TO THE BOARD**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>A. Board Calendar Items</td>
<td></td>
</tr>
<tr>
<td>B. Sales Tax Collections as of March 20, 2014</td>
<td></td>
</tr>
<tr>
<td>C. Fiscal Year 2013-2014 Operating Budget Financial Report</td>
<td></td>
</tr>
<tr>
<td>• Adjournment</td>
<td>Ms. Frogge adjourned the meeting at 7:02 p.m.</td>
</tr>
</tbody>
</table>

**Signatures**

<p>| | |</p>
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<tr>
<th></th>
<th></th>
</tr>
</thead>
</table>
| Chris M. Henson  
Board Secretary | Cheryl D. Mayes  
Board Chair | Date |
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

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

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

<table>
<thead>
<tr>
<th>Bidder:</th>
<th>Base Bid:</th>
<th>Alternate 1:</th>
<th>Alternate 2:</th>
<th>Total:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carden Company, Inc.</td>
<td>$2,149,000</td>
<td>$4,100</td>
<td>$6,500</td>
<td>$2,159,600</td>
</tr>
<tr>
<td>Bomar Construction Co., Inc</td>
<td>$2,286,000</td>
<td>$4,100</td>
<td>$6,500</td>
<td>$2,296,600</td>
</tr>
<tr>
<td>Edwards Construction, LLC</td>
<td>Non-responsive</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Orion Building Corporation</td>
<td>Non-responsive</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Bidder:</th>
<th>Base Bid:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advanced Mechanical Contractors, Inc.</td>
<td>$397,632</td>
</tr>
<tr>
<td>Demand Mechanical</td>
<td>$441,310</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Bidder:</th>
<th>Base Bid:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advanced Mechanical Contractors, Inc.</td>
<td>$564,964</td>
</tr>
<tr>
<td>Demand Mechanical</td>
<td>$585,032</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Base Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advanced Mechanical Contractors, Inc.</td>
<td>$356,380</td>
</tr>
<tr>
<td>Demand Mechanical</td>
<td>$404,929</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Base Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Demand Mechanical</td>
<td>$515,304</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Base Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advanced Mechanical Contractors, Inc.</td>
<td>$189,700</td>
</tr>
<tr>
<td>Anderson Piping Company, Inc.</td>
<td>$215,800</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Base Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anderson Piping Company, Inc.</td>
<td>$359,877</td>
</tr>
<tr>
<td>Advanced Mechanical Contractors, Inc.</td>
<td>$398,877</td>
</tr>
</tbody>
</table>

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 $8,170
   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 $ 9,500

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 $27,465

   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, Glencliff 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


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


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 FORM AND LEGALITY:

________________________________
Metropolitan Attorney

FILED IN THE OFFICE OF THE METROPOLITAN CLERK:

________________________________
Date Filed: ______________________

CONTRACTOR:

BY: ________________________________
Title: ________________________________

APPROVED AS TO INSURANCE:

________________________________
Metropolitan Director of Insurance
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 FORM AND LEGALITY:

_______________________________
Metropolitan Attorney

FILED IN THE OFFICE OF THE METROPOLITAN CLERK:

_______________________________
Date Filed: ______________________

CONTRACTOR:

BY: ________________________________
Title: ________________________________

APPROVED AS TO INSURANCE:

_______________________________
Metropolitan Director of Insurance
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.”

W I T N E S S E T H

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:

________________________________
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

________________________________ 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
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 __________________________________________________

__________________________, 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
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 CORPORATION 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 hereby 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:

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Account Number

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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:

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Account Number

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Chief Financial Officer, MBPE

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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: ____________________________
AMENDMENT NUMBER 2 TO
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:

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Account Number

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Chief Financial Officer, MBPE

_______________________________
Chairman, MBPE

_____________________________
Director of Finance

APPROVED AS TO FORM AND LEGALITY:

________________________________
Metropolitan Attorney

FILED IN THE OFFICE OF THE METROPOLITAN CLERK:

________________________________
Date Filed: ______________________

CONTRACTOR

BY:

________________________________
Title:

________________________________
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

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:

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

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:

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

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:

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

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:

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

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:

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

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:

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 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:

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

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:

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

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:

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

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:

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

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:

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*

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:

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 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
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 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:

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 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:

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.

<table>
<thead>
<tr>
<th>NAME</th>
<th>AGE</th>
<th>SCHOOL</th>
<th>Waiver</th>
<th>Waiver/GED</th>
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<td>D.H.</td>
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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 though 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

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### Assistant Principals Report
- **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
- **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**
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

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

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
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

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

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

<table>
<thead>
<tr>
<th>MONTH</th>
<th>DEBT SVS (Fund 25104)</th>
<th>OPERATIONS (Fund 35131)</th>
<th>TOTAL 2013-2014 COLLECTIONS</th>
<th>2013-2014 Projections</th>
<th>Difference to Meet Projections</th>
</tr>
</thead>
<tbody>
<tr>
<td>September</td>
<td>1,271,913.40</td>
<td>15,214,220.24</td>
<td>16,486,133.64</td>
<td>15,654,140.27</td>
<td>831,993.37</td>
</tr>
<tr>
<td>October</td>
<td>1,306,337.68</td>
<td>15,625,992.42</td>
<td>16,932,330.10</td>
<td>16,323,962.81</td>
<td>608,367.29</td>
</tr>
<tr>
<td>November</td>
<td>1,341,153.27</td>
<td>16,042,445.28</td>
<td>17,383,598.55</td>
<td>16,653,217.08</td>
<td>730,381.47</td>
</tr>
<tr>
<td>December</td>
<td>1,321,575.49</td>
<td>15,808,262.22</td>
<td>17,129,837.71</td>
<td>16,606,844.56</td>
<td>522,993.15</td>
</tr>
<tr>
<td>January</td>
<td>1,294,194.74</td>
<td>15,480,742.40</td>
<td>16,774,937.14</td>
<td>17,335,829.78</td>
<td>(560,892.64)</td>
</tr>
<tr>
<td>February</td>
<td>1,671,170.36</td>
<td>19,990,003.87</td>
<td>21,661,174.23</td>
<td>21,159,135.98</td>
<td>502,038.25</td>
</tr>
<tr>
<td>March</td>
<td>1,188,380.35</td>
<td>14,215,024.62</td>
<td>15,403,404.97</td>
<td>15,580,398.59</td>
<td>(176,993.62)</td>
</tr>
<tr>
<td>March (adj)</td>
<td>4,697,363.00</td>
<td>(4,697,363.00)</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>April</td>
<td>1,207,549.44</td>
<td>14,444,319.11</td>
<td>15,651,868.55</td>
<td>15,076,335.30</td>
<td>575,533.25</td>
</tr>
<tr>
<td>May</td>
<td>-</td>
<td>-</td>
<td>18,161,786.78</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>June</td>
<td>-</td>
<td>-</td>
<td>16,994,528.92</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>July</td>
<td>-</td>
<td>-</td>
<td>17,204,030.23</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>August</td>
<td>-</td>
<td>-</td>
<td>19,425,789.70</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$15,299,637.73</td>
<td>$122,123,647.16</td>
<td>$137,423,284.89</td>
<td>$206,176,000.00</td>
<td>$3,033,420.53</td>
</tr>
<tr>
<td>REVENUES:</td>
<td>FY13 Annual Budget</td>
<td>FY13 YTD Actuals Through Mar</td>
<td>FY13 YTD %</td>
<td>FY14 Annual Budget</td>
<td>FY14 YTD Actuals Through Mar</td>
</tr>
<tr>
<td>---------</td>
<td>--------------------</td>
<td>-----------------------------</td>
<td>------------</td>
<td>--------------------</td>
<td>-----------------------------</td>
</tr>
<tr>
<td>Charges, Commissions, &amp; Fees</td>
<td>760,000</td>
<td>562,156</td>
<td>73.97%</td>
<td>760,000</td>
<td>701,697</td>
</tr>
<tr>
<td>Other Governments &amp; Agencies</td>
<td>246,379,700</td>
<td>189,559,748</td>
<td>76.94%</td>
<td>256,191,700</td>
<td>206,309,501</td>
</tr>
<tr>
<td>Taxes, Licenses, &amp; Permits</td>
<td>468,179,600</td>
<td>384,897,661</td>
<td>82.21%</td>
<td>472,067,600</td>
<td>383,113,682</td>
</tr>
<tr>
<td>Fines, Forfeits, &amp; Penalties</td>
<td>6,200</td>
<td>30</td>
<td>0.48%</td>
<td>6,200</td>
<td>516</td>
</tr>
<tr>
<td>Transfers From Other Funds and Units</td>
<td>4,071,800</td>
<td>1,882,724</td>
<td>46.24%</td>
<td>3,946,800</td>
<td>1,149,508</td>
</tr>
<tr>
<td>All Other Revenues</td>
<td>1,023,000</td>
<td>1,244,667</td>
<td>121.67%</td>
<td>1,448,000</td>
<td>1,832,872</td>
</tr>
<tr>
<td><strong>TOTAL REVENUES</strong></td>
<td><strong>720,420,300</strong></td>
<td><strong>578,146,986</strong></td>
<td><strong>80.25%</strong></td>
<td><strong>734,420,300</strong></td>
<td><strong>593,107,776</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>EXPENSES:</th>
<th>FY14 Annual Budget</th>
<th>FY14 YTD Actuals Through Mar</th>
<th>FY14 YTD %</th>
<th>Budget Available Through Mar</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Regular Pay</td>
<td>396,987,300</td>
<td>301,054,417</td>
<td>75.83%</td>
<td>105,781,357</td>
</tr>
<tr>
<td>Overtime</td>
<td>1,003,900</td>
<td>739,573</td>
<td>73.67%</td>
<td>(260,641)</td>
</tr>
<tr>
<td>All Other Salary Codes</td>
<td>11,385,500</td>
<td>6,954,177</td>
<td>61.08%</td>
<td>7,402,653</td>
</tr>
<tr>
<td><strong>Total Salaries</strong></td>
<td><strong>409,376,700</strong></td>
<td><strong>308,748,167</strong></td>
<td><strong>75.42%</strong></td>
<td><strong>107,705,002</strong></td>
</tr>
<tr>
<td>Fringes</td>
<td>137,727,000</td>
<td>103,660,132</td>
<td>75.26%</td>
<td>38,201,086</td>
</tr>
<tr>
<td><strong>Other Expenses:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Utilities</td>
<td>24,979,800</td>
<td>17,684,217</td>
<td>70.79%</td>
<td>7,899,780</td>
</tr>
<tr>
<td>Professional and Purchased Services</td>
<td>38,645,953</td>
<td>27,467,007</td>
<td>71.07%</td>
<td>11,770,506</td>
</tr>
<tr>
<td>Travel, Tuition, and Dues</td>
<td>1,507,350</td>
<td>1,021,662</td>
<td>67.78%</td>
<td>1,026,703</td>
</tr>
<tr>
<td>Communications</td>
<td>3,098,498</td>
<td>1,924,583</td>
<td>62.11%</td>
<td>1,285,365</td>
</tr>
<tr>
<td>Repairs and Maintenance Services</td>
<td>3,058,093</td>
<td>2,086,328</td>
<td>68.22%</td>
<td>1,090,374</td>
</tr>
<tr>
<td>Internal Service Fees</td>
<td>1,624,800</td>
<td>1,218,910</td>
<td>75.02%</td>
<td>350,050</td>
</tr>
<tr>
<td>Transfers To Other Funds and Units</td>
<td>45,642,446</td>
<td>36,279,241</td>
<td>79.49%</td>
<td>12,867,428</td>
</tr>
<tr>
<td>All Other Expenses</td>
<td>57,575,360</td>
<td>34,918,527</td>
<td>60.65%</td>
<td>18,123,384</td>
</tr>
<tr>
<td><strong>Total Other Expenses:</strong></td>
<td><strong>176,132,300</strong></td>
<td><strong>122,600,475</strong></td>
<td><strong>69.61%</strong></td>
<td><strong>54,413,590</strong></td>
</tr>
<tr>
<td><strong>TOTAL EXPENSES</strong></td>
<td><strong>723,236,000</strong></td>
<td><strong>535,008,774</strong></td>
<td><strong>73.97%</strong></td>
<td><strong>200,319,678</strong></td>
</tr>
<tr>
<td>Description</td>
<td>FY13 YTD Actuals through Mar 2013</td>
<td>FY13 Annual Revenue Budget</td>
<td>YTD %</td>
<td>FY14 YTD Actuals through Mar 2014</td>
</tr>
<tr>
<td>----------------------------------</td>
<td>-----------------------------------</td>
<td>----------------------------</td>
<td>-------</td>
<td>-----------------------------------</td>
</tr>
<tr>
<td>Property Taxes</td>
<td>$264,471,151</td>
<td>$267,847,200</td>
<td>98.7%</td>
<td>$271,207,653</td>
</tr>
<tr>
<td>Local Option Sales Tax</td>
<td>116,836,762</td>
<td>195,342,400</td>
<td>59.8%</td>
<td>107,679,328</td>
</tr>
<tr>
<td>Other Taxes, License, Permits</td>
<td>3,589,748</td>
<td>4,990,000</td>
<td>71.9%</td>
<td>4,226,701</td>
</tr>
<tr>
<td>State Funding</td>
<td>189,559,748</td>
<td>246,379,700</td>
<td>76.9%</td>
<td>206,309,501</td>
</tr>
<tr>
<td>All Other Revenues</td>
<td>3,689,577</td>
<td>5,861,000</td>
<td>63.0%</td>
<td>3,684,592</td>
</tr>
<tr>
<td><strong>Grand Total</strong></td>
<td><strong>$578,146,986</strong></td>
<td><strong>$720,420,300</strong></td>
<td><strong>80.3%</strong></td>
<td><strong>$593,107,776</strong></td>
</tr>
</tbody>
</table>

Prepared: Apr 16, 2014
## Expenditures by Function

**For the Fiscal Year Ending June 30, 2014**

<table>
<thead>
<tr>
<th>Function #</th>
<th>Function Name</th>
<th>FY2014 Budget</th>
<th>FY2014 YTD Actuals@ March 31, 2014</th>
<th>% Spent</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>ADMINISTRATION</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1100</td>
<td>OFFICE OF DIRECTOR OF SCHOOLS</td>
<td>723,300</td>
<td>509,374</td>
<td>70.4%</td>
</tr>
<tr>
<td>1110</td>
<td>BOARD OF EDUCATION</td>
<td>404,500</td>
<td>233,761</td>
<td>57.8%</td>
</tr>
<tr>
<td>1150</td>
<td>CHIEF FINANCIAL OFFICER</td>
<td>345,100</td>
<td>241,252</td>
<td>69.9%</td>
</tr>
<tr>
<td>1190</td>
<td>ALIGNMENT NASHVILLE</td>
<td>150,000</td>
<td>112,500</td>
<td>75.0%</td>
</tr>
<tr>
<td>1200</td>
<td>HUMAN CAPITAL</td>
<td>4,660,100</td>
<td>3,516,002</td>
<td>75.4%</td>
</tr>
<tr>
<td>1205</td>
<td>EMPLOYEE RELATIONS</td>
<td>615,000</td>
<td>465,928</td>
<td>75.8%</td>
</tr>
<tr>
<td>1300</td>
<td>EMPLOYEE BENEFITS</td>
<td>764,200</td>
<td>576,633</td>
<td>75.5%</td>
</tr>
<tr>
<td>1400</td>
<td>CHIEF OPERATING OFFICER</td>
<td>221,100</td>
<td>158,876</td>
<td>71.9%</td>
</tr>
<tr>
<td>1500</td>
<td>PURCHASING</td>
<td>747,600</td>
<td>516,250</td>
<td>69.1%</td>
</tr>
<tr>
<td>1600</td>
<td>FISCAL SERVICES</td>
<td>1,366,000</td>
<td>962,406</td>
<td>70.5%</td>
</tr>
<tr>
<td>1625</td>
<td>SCHOOL AUDIT</td>
<td>666,700</td>
<td>495,204</td>
<td>73.4%</td>
</tr>
<tr>
<td>1650</td>
<td>POSTAGE</td>
<td>225,000</td>
<td>222,557</td>
<td>98.9%</td>
</tr>
<tr>
<td>1700</td>
<td>STUDENT ASSIGNMENT SERVICES</td>
<td>953,200</td>
<td>662,060</td>
<td>69.5%</td>
</tr>
<tr>
<td>1750</td>
<td>CUSTOMER SERVICE CENTER</td>
<td>697,600</td>
<td>473,014</td>
<td>67.8%</td>
</tr>
<tr>
<td>1800</td>
<td>PUBLIC INFORMATION</td>
<td>969,300</td>
<td>616,093</td>
<td>63.6%</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL ADMINISTRATION</strong></td>
<td><strong>$ 13,508,700</strong></td>
<td><strong>$ 9,761,911</strong></td>
<td><strong>72.3%</strong></td>
</tr>
<tr>
<td></td>
<td><strong>LEADERSHIP AND LEARNING</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2050</td>
<td>LEADERSHIP AND LEARNING</td>
<td>3,821,000</td>
<td>2,834,505</td>
<td>74.2%</td>
</tr>
<tr>
<td>2059</td>
<td>OFFICE OF INNOVATION</td>
<td>236,200</td>
<td>106,157</td>
<td>44.9%</td>
</tr>
<tr>
<td>2060</td>
<td>STUDENT SUPPORT SERVICES</td>
<td>1,182,000</td>
<td>750,958</td>
<td>63.5%</td>
</tr>
<tr>
<td>2109</td>
<td>FEDERAL PROGRAMS AND GRANTS</td>
<td>349,900</td>
<td>201,469</td>
<td>57.6%</td>
</tr>
<tr>
<td>2112</td>
<td>CENTRAL SCHOOL COUNSELING SERVICES</td>
<td>314,200</td>
<td>225,777</td>
<td>71.9%</td>
</tr>
<tr>
<td>2125</td>
<td>IN-SCHOOL SUSPENSION</td>
<td>2,016,000</td>
<td>1,402,606</td>
<td>69.6%</td>
</tr>
<tr>
<td>2126</td>
<td>HOMEBOUND PROGRAM - REGULAR EDUCATION</td>
<td>132,800</td>
<td>79,777</td>
<td>60.1%</td>
</tr>
<tr>
<td>2132</td>
<td>DRUG/ALCOHOL EDUCATION PROGRAM</td>
<td>16,000</td>
<td>0.0%</td>
<td></td>
</tr>
<tr>
<td>2136</td>
<td>GIFTED/TALENTED PROGRAM</td>
<td>2,472,000</td>
<td>1,859,719</td>
<td>75.2%</td>
</tr>
<tr>
<td>2137</td>
<td>ADVANCED ACADEMICS</td>
<td>1,292,300</td>
<td>525,601</td>
<td>41.0%</td>
</tr>
<tr>
<td>2160</td>
<td>PSYCHOLOGICAL SERVICES</td>
<td>4,198,500</td>
<td>2,518,583</td>
<td>61.0%</td>
</tr>
<tr>
<td>2170</td>
<td>RESEARCH, ASSESSMENT, AND EVALUATION</td>
<td>1,905,300</td>
<td>1,162,795</td>
<td>61.0%</td>
</tr>
<tr>
<td>2171</td>
<td>LIBRARY INFORMATION SERVICES</td>
<td>681,700</td>
<td>489,133</td>
<td>71.8%</td>
</tr>
<tr>
<td>2174</td>
<td>INFORMATION MANAGEMENT AND DECISION SUPPORT</td>
<td>3,809,900</td>
<td>2,518,583</td>
<td>66.1%</td>
</tr>
<tr>
<td>2178</td>
<td>INFORMATION TECHNOLOGY</td>
<td>12,074,200</td>
<td>8,821,582</td>
<td>73.1%</td>
</tr>
<tr>
<td>2200</td>
<td>DISTRICT STAFF DEVELOPMENT</td>
<td>1,988,700</td>
<td>1,031,623</td>
<td>52.1%</td>
</tr>
<tr>
<td>2203</td>
<td>LEARNING TECHNOLOGY</td>
<td>1,391,400</td>
<td>1,031,623</td>
<td>74.1%</td>
</tr>
<tr>
<td>2215</td>
<td>PRINCIPAL LEADERSHIP ACADEMY</td>
<td>140,000</td>
<td>140,000</td>
<td>100.0%</td>
</tr>
<tr>
<td>2240</td>
<td>SUPPLEMENTARY TEACHER PAY</td>
<td>124,800</td>
<td>95,953</td>
<td>76.9%</td>
</tr>
<tr>
<td>2282</td>
<td>STEM (SCIENCE TECHNOLOGY ENGINEERING MATHEMATICS)</td>
<td>658,800</td>
<td>485,263</td>
<td>73.7%</td>
</tr>
<tr>
<td>2307</td>
<td>ROTC TEACHING PROGRAM</td>
<td>593,400</td>
<td>404,817</td>
<td>68.2%</td>
</tr>
<tr>
<td>2310</td>
<td>PRINCIPALS</td>
<td>46,177,400</td>
<td>34,202,519</td>
<td>74.1%</td>
</tr>
<tr>
<td>2311</td>
<td>COUNSELING SERVICES</td>
<td>16,091,700</td>
<td>11,120,525</td>
<td>69.1%</td>
</tr>
<tr>
<td>2312</td>
<td>LIBRARY SERVICES</td>
<td>12,535,000</td>
<td>9,293,061</td>
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<tr>
<td>2313</td>
<td>SUBSTITUTES - REGULAR/CTE</td>
<td>7,260,100</td>
<td>5,043,017</td>
<td>69.5%</td>
</tr>
<tr>
<td>2314</td>
<td>HEALTH SERVICES</td>
<td>4,562,300</td>
<td>2,960,800</td>
<td>64.9%</td>
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<tr>
<td>2315</td>
<td>SUBSTITUTES - SPECIAL EDUCATION</td>
<td>1,134,400</td>
<td>816,846</td>
<td>72.0%</td>
</tr>
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<td>2316</td>
<td>SCHOOL FUNDING ALLOCATION</td>
<td>3,755,200</td>
<td>2,707,376</td>
<td>72.1%</td>
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<tr>
<td>2320</td>
<td>REGULAR TEACHING</td>
<td>268,936,600</td>
<td>203,093,102</td>
<td>75.5%</td>
</tr>
<tr>
<td>2321</td>
<td>PRE-K INSTRUCTION</td>
<td>5,997,500</td>
<td>4,653,331</td>
<td>77.6%</td>
</tr>
<tr>
<td>2322</td>
<td>CLASSROOM PREPARATION DAY</td>
<td>665,200</td>
<td>643,093</td>
<td>96.7%</td>
</tr>
<tr>
<td>2323</td>
<td>ENGLISH LANGUAGE LEARNER - SUPERVISION</td>
<td>1,149,900</td>
<td>830,750</td>
<td>72.2%</td>
</tr>
<tr>
<td>2324</td>
<td>ENGLISH LANGUAGE LEARNER</td>
<td>11,339,500</td>
<td>6,741,559</td>
<td>59.5%</td>
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<tr>
<td>2332</td>
<td>SMALLER LEARNING COMMUNITIES (SLC)</td>
<td>490,900</td>
<td>357,532</td>
<td>72.8%</td>
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<td>2336</td>
<td>VANDERBILT MATH &amp; SCIENCE PROGRAM</td>
<td>691,200</td>
<td>171,483</td>
<td>24.8%</td>
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<tr>
<td>2350</td>
<td>MUSIC MAKES US</td>
<td>723,400</td>
<td>350,483</td>
<td>48.4%</td>
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<tr>
<td>Function #</td>
<td>Function Name</td>
<td>FY2014 Budget</td>
<td>FY2014 YTD Actuals@ March 31, 2014</td>
<td>% Spent</td>
</tr>
<tr>
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<td>--------------------------------------------------------</td>
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<tr>
<td>2371</td>
<td>CAMPUS SUPERVISORS</td>
<td>3,626,100</td>
<td>2,485,414</td>
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<td>2386</td>
<td>FEE WAIVERS</td>
<td>300,000</td>
<td>22,984</td>
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<td>2395</td>
<td>HOMEWORK HOTLINE</td>
<td>80,000</td>
<td>86,975</td>
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<td>2505</td>
<td>CAREER &amp; TECHNICAL EDUCATION SUPERVISION</td>
<td>286,100</td>
<td>204,114</td>
<td>71.3%</td>
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<td>2520</td>
<td>CAREER &amp; TECHNICAL EDUCATION</td>
<td>7,392,000</td>
<td>5,583,714</td>
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<td>2555</td>
<td>METROPOLITAN GOVERNMENT IT CHARGES</td>
<td>1,925,300</td>
<td>1,443,975</td>
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<tr>
<td>2600</td>
<td>ALTERNATIVE LEARNING PROGRAMS</td>
<td>2,702,600</td>
<td>2,011,513</td>
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<td>2650</td>
<td>NON-TRADITIONAL SCHOOLS</td>
<td>7,280,700</td>
<td>5,305,670</td>
<td>72.9%</td>
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<tr>
<td>2710</td>
<td>STUDENT ASSIGNMENT PLAN</td>
<td>5,948,900</td>
<td>5,288,588</td>
<td>88.9%</td>
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<tr>
<td>2711</td>
<td>SPECIAL EDUCATION GUIDANCE</td>
<td>151,700</td>
<td>106,940</td>
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<td>2805</td>
<td>SPECIAL EDUCATION SUPERVISION</td>
<td>1,120,200</td>
<td>789,767</td>
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<tr>
<td>2810</td>
<td>SPECIAL EDUCATION PRINCIPALS</td>
<td>619,300</td>
<td>448,919</td>
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<tr>
<td>2820</td>
<td>SPECIAL EDUCATION TEACHING</td>
<td>66,029,400</td>
<td>48,169,073</td>
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<tr>
<td>2998</td>
<td>EXTENDED CONTRACT</td>
<td>567,400</td>
<td>346,408</td>
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<tr>
<td>2999</td>
<td>CAREER LADDER</td>
<td>2,200,000</td>
<td>921,583</td>
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<tr>
<td></td>
<td>TOTAL LEADERSHIP AND LEARNING</td>
<td>$ 526,877,200</td>
<td>$ 386,831,451</td>
<td>73.4%</td>
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<tr>
<td></td>
<td>ATTENDANCE AND SOCIAL SERVICES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3100</td>
<td>ATTENDANCE SERVICES</td>
<td>342,700</td>
<td>218,814</td>
<td>63.9%</td>
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<tr>
<td>3210</td>
<td>CLUSTER BASED STUDENT SUPPORT</td>
<td>4,835,000</td>
<td>3,549,116</td>
<td>73.4%</td>
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<tr>
<td>3250</td>
<td>FAMILY &amp; COMMUNITY SERVICES</td>
<td>1,681,300</td>
<td>1,153,081</td>
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<td></td>
<td>TOTAL ATTENDANCE AND SOCIAL SERVICES</td>
<td>$ 6,859,000</td>
<td>$ 4,921,011</td>
<td>71.7%</td>
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<tr>
<td></td>
<td>TRANSPORTATION</td>
<td></td>
<td></td>
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<tr>
<td>4110</td>
<td>TRANSPORTATION SUPERVISION</td>
<td>3,101,600</td>
<td>2,385,956</td>
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<td>4120</td>
<td>STOCKROOM</td>
<td>130,200</td>
<td>104,699</td>
<td>80.4%</td>
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<tr>
<td>4130</td>
<td>OPERATION OF SCHOOL BUSES</td>
<td>14,386,100</td>
<td>10,131,215</td>
<td>70.4%</td>
</tr>
<tr>
<td>4131</td>
<td>OPERATION OF SPECIAL EDUCATION BUSES</td>
<td>7,413,200</td>
<td>5,775,381</td>
<td>77.9%</td>
</tr>
<tr>
<td>4160</td>
<td>MAINTENANCE OF VEHICLES</td>
<td>4,307,200</td>
<td>4,540,690</td>
<td>105.4%</td>
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<tr>
<td>4319</td>
<td>MTA BUS PASSES</td>
<td>700,000</td>
<td>516,607</td>
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<td>$ 36,021,000</td>
<td>$ 28,288,966</td>
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<td></td>
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<td>5120</td>
<td>PORTABLE MOVING</td>
<td>455,000</td>
<td>362,521</td>
<td>79.7%</td>
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<tr>
<td>5212</td>
<td>CUSTODIAL AND CARE OF GROUNDS</td>
<td>23,259,700</td>
<td>17,577,249</td>
<td>75.6%</td>
</tr>
<tr>
<td>5220</td>
<td>UTILITY SERVICES, NATURAL GAS</td>
<td>3,834,400</td>
<td>2,575,339</td>
<td>67.2%</td>
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<tr>
<td>5230</td>
<td>UTILITY SERVICES, WATER &amp; SEWER</td>
<td>3,586,600</td>
<td>2,381,563</td>
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<tr>
<td>5240</td>
<td>UTILITY SERVICES, ELECTRICITY</td>
<td>23,296,500</td>
<td>16,772,700</td>
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<td>5250</td>
<td>UTILITY SERVICES, TELEPHONES</td>
<td>1,342,000</td>
<td>738,023</td>
<td>55.0%</td>
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<td>5260</td>
<td>UTILITY SERVICES, WASTE DISPOSAL</td>
<td>839,100</td>
<td>622,140</td>
<td>74.1%</td>
</tr>
<tr>
<td>5280</td>
<td>RADIO TRANSMISSION</td>
<td>253,100</td>
<td>189,825</td>
<td>75.0%</td>
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<td>5315</td>
<td>FIXED ASSET AND INVENTORY CONTROL</td>
<td>3,022,300</td>
<td>2,100,688</td>
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<tr>
<td>5320</td>
<td>DELIVERY &amp; MAIL SERVICES</td>
<td>478,500</td>
<td>408,064</td>
<td>85.3%</td>
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<tr>
<td>5325</td>
<td>SAFETY AND SECURITY</td>
<td>2,402,500</td>
<td>1,615,985</td>
<td>67.3%</td>
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<tr>
<td>5326</td>
<td>ATHLETIC EVENT SECURITY</td>
<td>346,700</td>
<td>262,445</td>
<td>75.7%</td>
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<td>TOTAL OPERATION OF PLANT</td>
<td>$ 63,116,400</td>
<td>$ 45,606,542</td>
<td>72.3%</td>
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<td>MAINTENANCE OF BUILDINGS</td>
<td></td>
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<td></td>
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<tr>
<td>6110</td>
<td>MAINTENANCE SUPERVISION</td>
<td>606,400</td>
<td>302,894</td>
<td>49.9%</td>
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<td>6120</td>
<td>CONSTRUCTION SUPERVISION</td>
<td>535,400</td>
<td>401,918</td>
<td>75.1%</td>
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<td>MAINTENANCE OF FACILITIES</td>
<td>17,494,200</td>
<td>13,433,758</td>
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<td>$ 18,636,000</td>
<td>$ 14,138,571</td>
<td>75.9%</td>
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<tr>
<td>Function #</td>
<td>Function Name</td>
<td>FY2014 Budget</td>
<td>FY2014 YTD Actuals@ March 31, 2014</td>
<td>% Spent</td>
</tr>
<tr>
<td>------------</td>
<td>----------------------------------------------</td>
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<td>-----------------------------------</td>
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</tr>
<tr>
<td>7130</td>
<td>UNEMPLOYMENT COMPENSATION</td>
<td>750,000</td>
<td>750,000</td>
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<td>7210</td>
<td>RENTAL LAND AND BUILDING</td>
<td>466,100</td>
<td>251,700</td>
<td>54.0%</td>
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<tr>
<td>7311</td>
<td>RETIREES GROUP INSURANCE-CERTIFICATED</td>
<td>20,975,000</td>
<td>14,817,892</td>
<td>70.6%</td>
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<tr>
<td>7315</td>
<td>EMPLOYEE DEATH BENEFITS</td>
<td>74,000</td>
<td>52,250</td>
<td>70.6%</td>
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<td>7316</td>
<td>EMPLOYEE INJURIES ON THE JOB REIMBURSEMENT</td>
<td>3,845,300</td>
<td>2,883,975</td>
<td>75.0%</td>
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<tr>
<td>7318</td>
<td>RETIREMENT SICK LEAVE PAY-CERTIFICATED</td>
<td>1,830,100</td>
<td>321,094</td>
<td>17.5%</td>
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<td>7319</td>
<td>RETIREMENT SICK LEAVE PAY-SUPPORT</td>
<td>208,100</td>
<td>114,576</td>
<td>55.1%</td>
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<td>7320</td>
<td>BUILDINGS AND CONTENTS INSURANCE</td>
<td>876,200</td>
<td>657,150</td>
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<td>7321</td>
<td>BOILER &amp; ELEVATOR INSPECTION</td>
<td>80,000</td>
<td>61,794</td>
<td>77.2%</td>
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<tr>
<td>7325</td>
<td>INSURANCE RESERVE</td>
<td>14,700</td>
<td>8,024</td>
<td>54.6%</td>
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<tr>
<td>7340</td>
<td>LIABILITY INSURANCE</td>
<td>1,290,600</td>
<td>1,299,796</td>
<td>100.7%</td>
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<td>7499</td>
<td>GUARANTEED PENSION PAYMENT</td>
<td>4,285,000</td>
<td>3,213,750</td>
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<tr>
<td>7777</td>
<td>PROPERTY TAX REFUND</td>
<td>5,010,000</td>
<td>67,773</td>
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<td>7900</td>
<td>LEGAL SERVICES</td>
<td>192,000</td>
<td>144,000</td>
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<td>TOTAL FIXED CHARGES</td>
<td>$ 39,897,100</td>
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</table>

<table>
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<tr>
<td>8119</td>
<td>DISTRICT DUES</td>
<td>72,100</td>
<td>75,876</td>
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<td>8320</td>
<td>ADULT EDUCATION PROGRAM</td>
<td>378,500</td>
<td>285,990</td>
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<td>TOTAL ADULT AND COMMUNITY SERVICES</td>
<td>$ 450,600</td>
<td>$ 361,866</td>
<td>80.3%</td>
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</tbody>
</table>

|                | 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%   |