AMENDED AGENDA
METROPOLITAN BOARD OF PUBLIC EDUCATION
Metropolitan Nashville Public Schools
2601 Bransford Avenue, Nashville, TN 37204
Regular Meeting – April 8, 2008 - 5:00 p.m.
Marsha Warden, Chair

TIME
5:00 I. CONVENE
A. Establish Quorum
B. Pledge of Allegiance
C. Recognition of Audience Guests
D. Student Showcase - Student Advisory Council trip to New Orleans
E. Student Board Member Report

5:20 II. AWARDS AND RECOGNITIONS
A. Nashville Alliance for Public Education recognizes HCA and The Memorial Foundation
B. School Cafeterias Scoring 100% on Health Inspections – Hattie Cotton Elementary, Harris-Hillman, McGavock Elementary and Oliver Middle School
C. Youth Senate Program - Richard Exton, Jr.

5:45 III. PUBLIC PARTICIPATION
We will now hear from those persons who have requested to appear at this Board meeting. For expediency reasons, speakers are requested to limit remarks to three minutes or less. Comments will be timed.
A. Caroline Davis – An Array of Charm Girls Summer Camp
B. Yousuf Ahmad – MNPS Support Student Safety Coalition
C. Michael Finch - MNPS Support Student Safety Coalition
D. Eric Austin - MNPS Support Student Safety Coalition
E. Samuel Finder - MNPS Support Student Safety Coalition
F. Clare Sullivan - MNPS Support Student Safety Coalition
G. Dr. Judy Frudenthal - MNPS Support Student Safety Coalition
H. Melissa Gordon - MNPS Support Student Safety Coalition
I. Evan Farnsworth - MNPS Support Student Safety Coalition
J. Referee Mike O’Neil – MNPS Support Student Safety Coalition
K. Referee Sheila Calloway – MNPS Support Student Safety Coalition
L. Heather Cuff – PFLAG
M. Gerald Grubb – Student Learning on the Internet

6:20 IV. GOVERNANCE ISSUES
A. Actions
1. Approve Agenda
2. Consent
   a. Approval of Minutes – 3/25/08 Regular Meeting
   b. Recommended Award of Contract for ADA Renovations at Johnson & Murrell Schools – George A. Clanton Construction Company – MBOE 07-033 (Control No. A-21486)
   g. Extension of Contract for Repairs to Various Athletic Fields – Bruce Adams Construction Inc. - M-06-002 (Control No. A-
21484)
h. Extension of Contract for Relocation of Portable Classrooms, 21
2004 – Carlos Lewis & Sons Housemovers - M-301 (Control No.
A-21491)
i. Awarding of Bids and Contracts 22
1. Cavit Cheshier
j. Legal Settlement – Claim L-14632 22
3. Metro Government Procurement Nondiscrimination Program

B. Board Member Monitoring Reports – Second Reading 23
1. EE-12 – Instructional Program (Abbreviated Report)
2. E-2.2 – Academic Achievement-District Assessments 25
3. E-2.10 – Academic Achievement-Arts 27
4. E-2.11 – Academic Achievement-Health, Wellness and P.E. 29

C. Board Member Monitoring Reports – First Reading 31
1. EE-13 – Textbooks and Instructional Materials
2. E-2.12 – Academic Achievement-Foreign Language 33

D. Administrative Monitoring Reports 35
1. EE-7 Budget
2. EE-8 Financial Administration (Abbreviated)
3. E-2.13 – Academic Achievement - Technology 39
4. E-2.14 – Academic Achievement - Technology 42

7:45 V. REPORTS
A. Director’s Report EE-10
   • Small Learning Communities Status Report
   • Principal Selection Process
B. Board Chairman’s Report GP-5
   • Student Assignment Plan Taskforce
   • Search Firm Process
   • Council of Great City Schools Policy Conference
   • National School Boards Association Annual Conference

8:45 VI. ANNOUNCEMENTS GP-2.6

8:50 VIII. WRITTEN INFORMATION TO THE BOARD (not for discussion) 63
A. Board Calendar Items
B. Board Meeting Evaluation GP-2.6 64

8:50 IX. ADJOURNMENT/BOARD MEMBER EVALUATION GP-2.6