

2016-2017 Metropolitan Board of Education Committee Listing

(Board Policy – GP-7)

Board Chair, Anna Shepherd, serves as ex-officio member of all committees.

Board Committees/ Task Force	Charge	Membership	Start Date of Appointment	End Date of Appointment
Budget and Finance/Capital Needs** <i>TCA § 49-2-203(10)(A)(i)</i> <i>TCA § 49-2-203(c)(i)</i>	This committee is charged with the development and completion of the district's operating budget based on available revenues for each fiscal year beginning on July 1 st . It will also have responsibility for analyzing the district's facility utilization and needs and develops a recommendation to the Board based on the district's long-term master facility plan. The committee must submit to Board for approval in April.	Budget and Finance: Jill Speering, Chair Mary Pierce, Vice Chair Capital Needs: Sharon Gentry, Chair Jo Ann Brannon, Vice Chair	10/1/2016	9/30/2017
Community Engagement**	To meaningfully engage the community in decision making processes that are intentional and systematic, and strengthen collaboration with school district stakeholders. The Committee is comprised of board members as well as school district staff members from the Office of Student Services.	Tyese Hunter, Chair Christiane Buggs, Vice Chair	10/1/2016	9/30/2017
Director's Evaluation**	This committee is charged with researching, developing, and recommending tools and procedures for the Director of Schools evaluation.	Will Pinkston, Chair Sharon Gentry, Vice Chair	10/1/2016	9/30/2017
Executive Committee <i>TCA § 49-2-206</i>	The Executive Committee, comprised of the Board Chair and the Director of Schools, meets as often as necessary to perform duties required; advertise for bids; serve as purchasing agent; examine accounts; submit full report of business transactions; any other business assigned by the Board.	Anna Shepherd, Chair Shawn Joseph, Director of Schools	10/1/2016	9/30/2017
Governance**	The Governance Committee considers policy revisions and performs routine checks on the governance structure for recommendation to the Board.	Amy Frogge, Chair Christiane Buggs, Vice Chair	10/1/2016	9/30/2017

**Denotes the committee as a "committee of the whole"

Teaching and Learning**	Provide initial review and recommendation of policies related to curriculum, assessment, evaluation, promotion/retention, and graduation to the Governance Committee; oversight for major district strategies affecting academics; strategic guidance around critical academic questions impacting students across the system	Christiane Buggs, Chair Tyese Hunter, Vice Chair	10/1/2016	9/30/2017
Ad Hoc Committees	Charge	Representatives	Start Date of Appointment	End Date of Appointment
Ethics <i>Board Policy GP-10</i>	The Ethics Committee investigates any credible complaint against an official or employee charging any violation of the Code of Ethics, or may undertake an investigation on its own initiative when it acquires information indicating a possible violation.	Ad Hoc	10/1/2016	9/30/2017
Naming of Schools	Committee is responsible for naming buildings.	Jo Ann Brannon, Chair Jill Speering	10/1/2016	9/30/2017

ADMINISTRATIVE APPOINTMENTS

Administrative Committees	Charge	Representative(s)	Start Date of Appointment	End Date of Appointment
Administrative Retirement Committee <i>TCA § 49-5-910(b)</i>	This committee manages the Retired Teacher's Fund as administered by Metropolitan Government.	Ad Hoc	10/1/2016	9/30/2017
Charter Schools <i>TCA § 49-13-108</i>	This committee is charged with reviewing Charter School applications, which are due on October 1 of each year. The committee has sixty days to review applications and submit recommendations to the Board.	Ad Hoc	10/1/2016	9/30/2017
Insurance Trust <i>TCA § 49-2-209</i>	The Insurance Trust examines and recommends state-authorized insurance company contracts to the Board for approval. Contracts may be amended, modified or changed. The appointments are based on a three-year commitment.	Jill Speering Dr. Jo Ann Brannon	10/1/2015	9/30/2016

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Nondiscrimination Procurement Program <i>Metropolitan Code: ORDINANCE NO. BL2008-161</i>	This committee works in concert with Metropolitan Government's plan to increase the offering of procurement opportunities for minorities and women.	Ad Hoc	10/1/2016	9/30/2017
Sick Leave Bank <i>TCA § 49-5-801</i>	The Sick Leave Bank Committee reviews applications for extended sick time for any employee who is a member of the Sick Leave program. The Committee meets once a month to consider requests and is chaired by the Executive Director of Benefits and consists of two School Board members, two MNEA appointees and a representative of the Director of Schools.	Jo Ann Brannon Jill Speering	10/1/2016	9/30/2017
Strategic Compensation		Ad Hoc	10/1/2016	9/30/2017
Student Assignment Task Force <i>TCA § 49-6-3103</i>	This committee is responsible for the monitoring of the current student diversity plan. The committee meets bi-annually.	Ad Hoc	10/1/2016	9/30/2017

LOCAL, STATE AND NATIONAL APPOINTMENTS

Local, State and National Organizations	Charge	Board Representative	Start Date of Appointment	End Date of Appointment
Alignment Nashville	The purpose of Alignment Nashville (AN) is to create a system to bring community organizations and resources into alignment so their aligned support to Nashville's youth has a positive impact on public school success and the success of our community as a whole.	Mary Pierce	10/1/2016	9/30/2017
Council of the Great City Schools Liaison	The Council of the Great City Schools is the only national organization exclusively representing the needs of urban public schools. The Council is governed by a Board of Directors composed of the Superintendent of Schools and one School Board member from each city, making it the only independent national organization so constituted and the only organization whose sole purpose is urban education.	Dr. Jo Ann Brannon	10/1/2016	9/30/2017

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Metro Board of Parks and Recreation	It is the purpose of the Metropolitan Board of Parks and Recreation to provide and maintain sufficient acreage and facilities to effectively offer the most diversified recreational services possible.	Dr. Jo Ann Brannon	8/1/2016	8/30/2017
NSBA Council of Urban Boards of Education (CUBE)	CUBE helps urban school leaders find solutions to challenges at the local level and seeks to improve their policy making effectiveness.	Anna Shepherd	10/1/2016	9/30/2017
NSBA Representative	NSBA works with and through TSBA and Advocates for Equity and Excellence in Public Education through School Board Leadership.	Anna Shepherd	10/1/2016	9/30/2017
PENCIL Foundation	The PENCIL Foundation links community resources of both volunteers and materials with Metro Nashville Public Schools. PENCIL administers eight educational programs that involve the community as volunteers and mentors, provide academic enrichment opportunities, prepare students for graduation and get school supplies in the hands of children who need them.	Anna Shepherd	10/1/2016	9/30/2017
TSBA Legislative Network Representative	TLN Representatives meet three times a year – February in conjunction with Day-on-the-Hill; August to take action on proposed resolutions and position statements; and November at the Annual Convention.	Dr. Jo Ann Brannon	10/1/2016	9/30/2017
Coalition of Large School Systems - CLASS	This group of the four largest school districts in Tennessee lobbies for legislation and share best practices that work in the best interest of urban districts.	Amy Frogge	10/1/2016	9/30/2017