### TOPIC | DISCUSSION/MOTION | FOLLOW-UP/OUTCOME
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- Roll Call | Present: Dr. Jo Ann Brannon Amy Frogge Tyese Hunter Dr. Sharon Gentry Christiane Buggs Mary Pierce Will Pinkston Anna Shepherd, Chair Jill Speering, Vice-Chair Shawn Joseph, Director of Schools | Ms. Shepherd called the meeting to order at 5:00 p.m.
- Pledge of Allegiance | | |
- Cambridge AICE Diploma Students – Overton High School | The Board and Dr. Joseph recognized students from Overton High School for receiving their Cambridge AICE Diploma. | |
  o Mishgan Afzali
  o Meadya Doski
  o Tina Duong
  o Nguyen Nguyen
  o Alex Ralston
  o Gabino Transito
  o Julie Truong | |
- maplewood High School Students | Students from Maplewood High School gave a brief summary of each of their experiences within their school academies. | |
  o Damaris Revolario - Academy of Energy and Power
  o Chelsea Admas - Academy of Entrepreneurship and Innovation | |
- Consent Agenda | Ms. Speering read the following consent agenda IV-A-1-a- Recommended Approval of Supplement #2 for Stratford STEM Magnet School Renovations – SSOE Group Inc.; IV-A-1-b- Awarding of Purchases and Contracts (1) All Interior Supply, (2) Delta Dental of Tennessee, (3) | |
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REPORTS

A. Director’s Report
1. ACT Update
Dr. Changas and staff presented the ACT Update to the Board.
Mr. Pinkston said he would like a case study conducted on the districts that have high performing students taking the ACT, and the results brought back at a later date for discussion.

2. First 100 Days Update
Dr. Joseph presented a First 100 Days Update to the Board.

B. Board Chairman’s Report
1. Announcements
• Tennessee School Boards Association (TSBA)
Dr. Brannon announced that she has been serving as an At-Large Member of the TSBA Board of Directors, and also as a judge on a panel to award the $4000 TSBA scholarship.

• Robert Churchwell Elementary
Dr. Gentry announced that Robert Churchwell Elementary would be dedicating the Robert Church Museum Jr. Music Room at Whites Creek High School.

• Health Screeners
Mr. Pinkston thanked those involved in the health screenings within MNPS for their service and support of the district. He would like the Board to have intentional conversations around increasing participation in health screenings and our free meals programs as part of strategic planning.

• Local Progress “Week of Action”
Mr. Pinkston announced that on October 10th, Local Progress will host a Week of Action to denounce hate speech against Muslims. He announced that he would bring a resolution in support of Muslims to the next Board Meeting.

• Teaching and Learning
Ms. Speering announced that a Teaching and Learning meeting will be held on October 25th at 3:30 p.m.

• Ron Clark Academy Tour
Ms. Speering announced that there will be a tour of the Ron Clark Academy School in Atlanta on November 2nd.

• PondGap Community School Tour
Ms. Speering announced on November 16th there will be a tour of PondGap Community School.
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<th>TOPIC</th>
<th>DISCUSSION/MOTION</th>
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<tr>
<td>District 6</td>
<td>Ms. Hunter offered sympathy and prayers to the District 6 community in wake of some disheartening events that occurred in that community.</td>
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<td>Eakin Elementary</td>
<td>Ms. Pierce announced that she attended a recognition for Hillary Strickland, a P.E. teacher at Eakin Elementary for 29 years.</td>
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<td>Napier-Sudekum Advisory Council</td>
<td>Ms. Buggs announced that she attended the Napier-Sudekum Advisory Council Meeting.</td>
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<td>Academies of Nashville Tour</td>
<td>Ms. Buggs announced that she participated in the Academies of Nashville Tour and toured Stratford High School.</td>
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<td>Hands on Nashville Day</td>
<td>Ms. Buggs announced that she participated in Hands on Nashville Day, volunteering at Shwab Elementary School.</td>
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<td>School Choice Festival</td>
<td>Ms. Buggs announced that she attended the School Choice Festival, which was a great success.</td>
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<td>Stratford High School Football Team</td>
<td>Ms. Buggs announced that the Stratford High School football team beat Marshall County on September 23rd.</td>
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<td>Hume-Fogg Silver Jazz Band</td>
<td>Ms. Buggs announced that Hume-Fogg Magnet High School’s Silver Jazz Band performed at an event she attended and did a great job.</td>
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2. Board Retreat

Ms. Shepherd gave a brief Board Retreat update. She announced that a 3rd retreat would tentatively be held on September 13th and 14th.

**WRITTEN INFORMATION TO THE BOARD**

- Sales Tax Collections as of September 20, 2016
- Fiscal Year 2015-2016 Operating Budget Financial Reports
- Fiscal Year 2016-2017 Operating Budget Financial Reports
- Adjournment

Ms. Buggs adjourned the meeting at 6:15 p.m.

**Signatures**

Chris M. Henson  Anna Shepherd  Date
Board Secretary  Board Chair