AGENDA
METROPOLITAN BOARD OF PUBLIC EDUCATION
2601 Bransford Avenue, Nashville, TN 37204
Regular Meeting – March 14, 2017 – 5:00 p.m.
Anna Shepherd, Chair

TIME
5:00  I.  CONVENE and ACTION
A.  Establish Quorum
B.  Pledge of Allegiance

5:05  II.  GOVERNANCE ISSUES
A.  Actions
1.  Consent
   a. Approval of Minutes – 01/24/2017 and 02/14/2017
   b.  Recommended Approval of Supplement #1 for Professional Services - Facility Conditions Assessment and Master Planning Services – MGT Consulting of America, Inc.
   c.  Awarding of Purchases and Contracts
      (1)  Catapult Learning LLC
      (2)  Library Video Company dba Safari Montage
      (3)  NCS Pearson, Inc.
      (4)  S&H Computer Systems, Inc.
   d.  Recommended Approval of Lease Agreement with Nashville Tools for Schools for use of the Print Shop Building at the TPS Campus
   e.  Compulsory Attendance Waivers

2.  Magnet Schools Assistance Program Grant Resolution

3.  2017-2018 District Calendar Revision

5:15  III.  ADJOURNMENT
TIME
5:15  I.  CONVENE
A. Establish Quorum

5:20  II.  DISCUSSION
A. Strategic Plan
B. Characteristics of Students and Schools
C. KPIs

6:30  III.  ADJOURNMENT