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<th>TOPIC</th>
<th>DISCUSSION/MOTION</th>
<th>FOLLOW-UP/OUTCOME</th>
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<td>Roll Call</td>
<td>Present: Dr. Jo Ann Brannon&lt;br&gt;Amy Frogge&lt;br&gt;Tyese Hunter&lt;br&gt;Dr. Sharon Gentry, Chair&lt;br&gt;Elissa Kim&lt;br&gt;Will Pinkston&lt;br&gt;Anna Shepherd, Vice-Chair&lt;br&gt;Jill Speering&lt;br&gt;Chris Henson, Interim Director of Schools</td>
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<td>Absent: Mary Pierce</td>
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<td>Dr. Gentry called the meeting to order at 4:00 p.m.</td>
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<td>Pledge of Allegiance</td>
<td>Led by Dr. Gentry.</td>
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**AWARDS AND RECOGNITIONS**

- **Blue Ribbon Teachers**<br>The Board and Mr. Henson recognized Shannon Hunt of the Nashville Public Education Foundation and Keel Hunt of Nashville’s Agenda for their hard work and support of the Blue Ribbon Teachers.

- **Director’s Teacher Advisory Council**<br>The Board and Mr. Henson recognized members of the Director’s Teacher Advisory Council.

**AND THE GOOD NEWS IS…**

- **RePublic High School**<br>The RePublic High School Advanced Choir performance was rescheduled.

**GOVERNANCE ISSUES**

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<td>• Consent Agenda – continued</td>
<td>Hill Middle School Band Room) – Dowdle Construction Group, LLC; IV-A-1-g- Recommended Approval of Change Order #1 for Overton High School Additions and Renovations – American Constructors; IV-A-1-h-Recommended Approval of Supplement #2 for Hillsboro High School Renovations and Additions – Artifice, LLC; IV-A-1-i- Recommended Approval of Supplement #3 for Glencliff Elementary School Classroom Addition - Bootstrap Architecture + Construction LLC; IV-A-1-j-Recommended Approval of Change Order #7 for Stratford High School Renovations – Messer Construction Company; IV-A-1-k- Recommended Approval of Request #3 for Small Scope Projects at Various Schools (Una Elementary School ADA Playground Accommodation) – Bomar Construction Company; IV-A-1-l- Recommended Approval of Request #4 for Small Scope Projects at Various Schools (Robertson Academy Enrollment Center) – Bomar Construction Company; IV-A-1-m-Recommended Approval of Request #5 for Small Scope Projects at Various Schools (Taylor Stratton Elementary School Security Vestibule) – Bomar Construction Company; IV-A-1-n- Recommended Approval of Request #6 for Small Scope Projects at Various Schools (East Nashville Magnet High School Walk-In Cooler/Freezer Installation) – Bomar Construction Company; IV-A-1-o- Recommended Approval of Request #7 for Small Scope Projects at Various Schools (Robert E. Lillard Elementary School Walk-In Cooler/Freezer Installation) – Bomar Construction Company; IV-A-1-p- Recommended Approval of Request #8 for Small Scope Projects at Various Schools (Nashville School of the Arts Walk-In Cooler/Freezer Installation) – Bomar Construction Company; IV-A-1-q- Recommended Approval of Request #9 for Small Scope Projects at Various Schools (Westmeade Elementary School Walk-In Cooler/Freezer Installation) – Bomar Construction Company; IV-A-1-r-Recommended Approval of Request #1 for Large Scope Projects at Various Schools (Harris-Hillman School Library Renovations) – Carter Group; IV-A-1-s- Recommended Approval of Request #2 for Large Scope Projects at Various Schools (J. T. Moore Middle School Library Renovations) – Carter Group; IV-A-1-t- Recommended Approval of Request #3 for Large Scope Projects at Various Schools (Pre-K Renovation at Una Elementary, Cole Elementary, and Smith Springs</td>
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### TOPIC
Consent Agenda - continued

### DISCUSSION/MOTION

Ms. Shepherd made a motion to approve the consent agenda as read. Mr. Pinkston seconded.

### FOLLOW-UP/OUTCOME

| VOTE: 8-0 – Unanimous |
### TOPIC

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| • **Recommended Approval of Revised 2016-2017 Fiscal Year Budget**  
  *Budget, Finance and Capital Needs Committee* | Mr. Henson gave a brief summary of the revised budget.  
  *Mr. Pinkston made a motion to approve the Revised 2016-2017 Fiscal Year Budget. Ms. Speering seconded.*  
  VOTE: 8-0 - Unanimous |
| • **Recommended Approval of Proposed Haywood/Norman Binkley Rezoning** | Mr. Pinkston made the motion to approve the Recommended Approval of Proposed Haywood/Binkley Rezoning. Dr. Brannon seconded.  
  Mr. Pinkston stated that he hoped the Administration would begin quickly searching for a potential site for an elementary school in South Nashville.  
  VOTE: 8-0 - Unanimous |

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### REPORTS

**A. Director’s Report**

1. **TELL Survey Results**

   Ms. Stenson presented the TELL Survey Results.  
   Dr. Gentry asked that the data the TELL Survey Results usually presents be pushed back to allow the Administration to review the data and develop actions plans before presenting to the Board.

**B. Board Chairman’s Report**

1. **Announcements**

   - **Middle School Graduations**
     Ms. Hunter stated that she attend the JFK and Apollo Middle School graduation ceremonies.

   - **Maplewood and Hunters Lane High School Graduations**
     Ms. Speering announced that she attended Maplewood and Hunters Lane High School graduation ceremonies.

   - **Blue Ribbon Teachers District 3**
     Ms. Speering congratulated the Blue Ribbon Teachers that teach within District 3.

   - **Summer Food Program**
     Ms. Speering announced that MNPS will have a Summer Food Meals Program which will provide free meals for children 0-19. The program begins May 31st at Fall Hamilton Elementary from 1:00 p.m. – 2:00 p.m.

   - **Goodlettsville Middle School**
     Ms. Speering announced that Goodlettsville Middle School will be open for the 2016-2017 school year.

   - **Hillsboro High School**
     Ms. Kim made the following announcement on behalf of Ms. Pierce. Hillsboro High School’s Theater Department performed “Godspell” at the Nashville High School Musical Theater Awards and won in several categories.
### TOPIC DISCUSSION/MOTION FOLLOW-UP/OUTCOME

**McGavock Coalition**  
Ms. Shepherd announced that members of the McGavock Coalition will meet on May 25th at McGavock High School to give students well wishes for summer vacation.

**Andrew Jackson Elementary School**  
Ms. Shepherd announced that she attended the musical “Aristocats” at Andrew Jackson Elementary School.

**Blue Ribbon Teachers District 4**  
Ms. Shepherd congratulated the Blue Ribbon Teachers that teach within District 4.

**Blue Ribbon Teachers District 9**  
Ms. Frogge congratulated the Blue Ribbon Teachers that teach within District 9.

**Hillwood High School Graduation**  
Ms. Frogge announced that she attended the Hillwood High School graduation and congratulated the students and Valedictorian.

**Soles4Souls**  
Ms. Frogge announced that Soles4Souls handed out new shoes to students at Charlotte Park Elementary School.

**Bellevue Picnic**  
Ms. Frogge announced that she attended the annual Bellevue area picnic held on May 24th.

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### WRITTEN INFORMATION TO THE BOARD

- Sales Tax Collections as of May 20, 2016
- Fiscal Year 2015-2016 Operating Budget Financial Reports
- Substitute Teachers Update
- Priority Schools Update
- Upcoming Committee Meetings

**Adjournment**  
Ms. Frogge adjourned the meeting at 6:29 p.m.

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**Signatures**

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<th>Chris M. Henson</th>
<th>Sharon Dixon Gentry</th>
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<tr>
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