## Metropolitan Nashville Public Schools
### Board of Education
#### Regular Meeting and Work Session
#### Minutes
#### May 23, 2017

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DISCUSSION/MOTION</th>
<th>FOLLOW-UP/OUTCOME</th>
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</thead>
<tbody>
<tr>
<td>Roll Call</td>
<td>Present: Dr. Jo Ann Brannon Christiane Buggs Amy Frogge Tyese Hunter Mary Pierce Will Pinkston Anna Shepherd, Chair Jill Speering, Vice-Chair Shawn Joseph, Director of Schools Absent: Dr. Sharon Gentry</td>
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<tr>
<td>Pledge of Allegiance</td>
<td>Mr. Bradley Meyers, Academy Coach at Hunters Lane High School led the pledge.</td>
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<tr>
<td>30 Seconds in My District…</td>
<td>Each Board Member gave a 30 second update of great things happening in each district.</td>
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### GOVERNANCE ISSUES

- **Consent Agenda**

Ms. Speering read the following consent agenda items


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

**VOTE: 8-0 – Unanimous**
### Consent Agenda - continued

Mr. Pinkston asked Mr. Henson to give an update on Item #10 Republic Schools Nashville lease. Mr. Henson gave an update. Mr. Pinkston requested that Mr. Henson and Ms. Harkey to review the lease with Republic High School to ensure that MNPS has no legal connections to the current litigation against Republic.

### Revised Fiscal Year 2017-2018 Operating Budget

Ms. Speering made a motion to approve the Revised Fiscal Year 2017-2018 Operating Budget. Mr. Pinkston seconded.

**VOTE:** 8-0 – Unanimous

### Student Discipline Appeal – Madison Middle Prep

Dr. Brannon made a motion to uphold the decisions of the first and second Student Discipline Appeals and not grant a student hearing. Ms. Speering seconded.

**VOTE:** (5-3) Yes – Brannon, Frogge, Shepherd, Speering, Pierce. No – Hunter, Pinkston, Buggs

## WORK SESSION

### Board Docs

The Board conducted to tutorial on how to use Board Docs. Board Docs is a cloud-based service that allows organizations to improve the way they create and manage board packets, access information and conduct meetings.

## WRITTEN INFORMATION TO THE BOARD

### Adjournment

Ms. Buggs adjourned the meeting at 6:34 p.m.

### Signatures

<table>
<thead>
<tr>
<th>Chris M. Henson</th>
<th>Anna Shepherd</th>
<th>Date</th>
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<tbody>
<tr>
<td>Board Secretary</td>
<td>Board Chair</td>
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