



**Tuesday, May 22, 2018
May Work Session**

**Shelby County Board of Education Work Session Meeting
160 S. Hollywood, Coe Auditorium
5:30pm**

1. Roll Call

Subject **1.1 Roll Call**

Meeting May 22, 2018 - May Work Session

Category 1. Roll Call

Type

2. Pledge of Allegiance

Subject **2.1 Pledge of Allegiance**

Meeting May 22, 2018 - May Work Session

Category 2. Pledge of Allegiance

Type

3. Moment of Silence

Subject **3.1 Moment of Silence**

Meeting May 22, 2018 - May Work Session

Category 3. Moment of Silence

Type

4. Approval of Agenda

Subject **4.1 Approval of the Agenda**

Meeting May 22, 2018 - May Work Session

Category 4. Approval of Agenda

Type Action

Recommended Action It is recommended that the Shelby County Board of Education approves the agenda of the May 22, 2018 Work Session.

Responsible Departments: Dorsey E. Hopson, II, Superintendent
 Brian Stockton, Chief of Staff
 Jennifer Ervin, Interim General Counsel, Chief Legal Officer
 Angela Whitelaw, Interim Chief of Schools

Bradley Leon, Chief of Strategy and Performance Management
 Trinette Small, Chief of Human Resources
 John Williams, Chief Information Officer
 Beth Phalen, Chief of Business Operations
 Gerald Darling, Chief of Student Services
 Lin Johnson, Chief Financial Officer
 Natalia Powers, Chief of Communications
 Leon Pattman, Chief of Internal Audit

Motion & Voting

It is recommended that the Shelby County Board of Education approves the agenda of the May 22, 2018 Work Session.

Motion by Teresa Jones, second by Stephanie P Love.

Final Resolution: Motion Passes

Aye: Chris Caldwell, Teresa Jones, Stephanie P Love, Scott McCormick, Kevin Woods

5. Chairman's Report

Subject **5.1 Chairman's Report**

Meeting May 22, 2018 - May Work Session

Category 5. Chairman's Report

Type Report

Responsible Department: Shante K. Avant, Board Chair

6. Superintendent Report(s)

Subject **6.1 Superintendent's Report**

Meeting May 22, 2018 - May Work Session

Category 6. Superintendent Report(s)

Type

Responsible Department: Dorsey E. Hopson, II Superintendent

Subject **6.2 Monthly KPIs: Dual Enrollment and Advanced Course Offerings**

Meeting May 22, 2018 - May Work Session

Category 6. Superintendent Report(s)

Type Information, Presentation

Goals [Priority 4: High-Quality School Options](#)
 [Priority 2: College and Career Readiness](#)

Responsible Department: Bradley Leon, Chief of Strategy and Planning

KPI presentations updated 5/21/18

| |
|--|
| <p>File Attachments SCBE Monthly KPIs_05-2018 FINAL.pdf (410 KB) Destination 2025 Monthly_05-2018.pdf (424 KB)</p> |
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Subject **6.3 TN Ready and Student Grades**

Meeting May 22, 2018 - May Work Session

Category 6. Superintendent Report(s)

Type Discussion

Responsible Department: Dorsey Hopson, II Superintendent

Subject **6.4 Superintendent's Evaluation**

Meeting May 22, 2018 - May Work Session

Category 6. Superintendent Report(s)

Type Discussion

Responsible Department: Dorsey E. Hopson, II, Superintendent
Scott McCormick, Board Member

File Attachments

[SCS Superintendent Eval 5_22_2018_FINAL cc.pdf \(1,240 KB\)](#)**7. Staff Action Items**

Subject **7.1 Teacher Tenure**

Meeting May 22, 2018 - May Work Session

Category 7. Staff Action Items

Type Action (Consent)

Budgeted Yes

Budget Source 01-General Fund

Recommended Action It is recommended that the Shelby County School Board of Education approves the Director of School's list of teachers changing in career status from non-tenured to permanent tenure status. This change in status will not prevent a teacher from being fired or discharged at any time for good cause.

Goals [Priority 4: High-Quality School Options](#)
[Priority 3: Develop Teachers, Leaders, & Central Office](#)

Responsible Department: Trinette Small, Chief of Human Resources

File Attachments

[Tenure_Teacher-Brief.pdf \(217 KB\)](#)[May18_TeacherTenureList.pdf \(184 KB\)](#)**Subject** **7.2 Eureka Math Curriculum Printing Materials**

Meeting May 22, 2018 - May Work Session

Category 7. Staff Action Items

| | |
|--------------------|---|
| Type | Action (Consent) |
| Fiscal Impact | Yes |
| Dollar Amount | \$432,471.60 |
| Budgeted | Yes |
| Budget Source | Fund 1- General Funds |
| Recommended Action | <p>It is recommended that the Shelby County Board of Education approves the award to The Premier Group in the amount of \$432,471.60 for the printing of the Eureka Math modules materials for the 2018-2019 school year.</p> <p>These bound, printed materials will be used to support teachers' implementation of Eureka Math for the 2018-2019 school year. These materials will provide students an opportunity to demonstrate their understanding in the TN Mathematic Academic Standards and also provide teachers with formal and informal data to monitor students' understanding of the curriculum material.</p> |

Goals [Priority 3: Develop Teachers, Leaders, & Central Office](#)

Responsible Department: Angela Whitelaw, Interim Chief of Schools

File Attachments

[12-BBM 05-29-2018 Academics - Curriculum and Instruction- Print Materials for Eureka Math Curriculum Material-2.pdf \(375 KB\)](#)

[Eureka Math.Board Briefing -12-BBM 05-29-2018 Academics - Curriculum and Instruction- Print Materials for Eureka Math Curriculum Material.pdf \(21 KB\)](#)

| | |
|--------------------|---|
| Subject | 7.3 PowerSchool Group, LLC - Annual Management |
| Meeting | May 22, 2018 - May Work Session |
| Category | 7. Staff Action Items |
| Type | Action (Consent) |
| Fiscal Impact | Yes |
| Dollar Amount | \$719,463.60 |
| Budgeted | Yes |
| Budget Source | 1-General Funds |
| Recommended Action | <p>It is recommended that the Shelby County School Board approves the payment to Powerschool Group, LLC for the renewal of Annual Maintenance and Support in the amount of \$719,463.60.</p> |
| Goals | <p>Priority 5: Family & Community Partners</p> <p>Priority 4: High-Quality School Options</p> <p>Priority 2: College and Career Readiness</p> <p>Priority 3: Develop Teachers, Leaders, & Central Office</p> <p>Priority 1: Strengthen Early Literacy</p> |

Responsible Department: John Williams, Chief Information Officer

File Attachments

16-BBM - Information Technology-PowerSchool.pdf (69 KB)
 Board Briefing_PowerSchool Maintenance & Support_05-22-18.pdf (12 KB)
 Shelby County SD_Q-105042-20180502-1017_updated_executable.pdf (39 KB)
 Powerschool Contract.pdf (445 KB)

Subject **7.4 Palo Alto Security Firewall**

Meeting May 22, 2018 - May Work Session

Category 7. Staff Action Items

Type Action (Consent)

Fiscal Impact Yes

Budgeted Yes

Budget Source 01 - General Funds

Recommended Action It is recommended that the Shelby County Board of Education approve the additional purchase for Palo Alto 5060 Power Supply for \$107,200.00, Threat Prevention Subscription for \$19,414.00 and Support Services for \$31,492.00 for a total of \$158,106.00. The additional server will be used for consistency and redundancy to support student devices on the SCS network.

Responsible Department: John Williams, Chief Information Officer

File Attachments

Board Briefing Document - UNICO Technology.pdf (48 KB)
 PaloAlto5060 Product Schedule Shelby County Schools Palo Alto 5060 quote..._.pdf (105 KB)
 PaloAltoBoardReportApril18.pdf (99 KB)

Subject **7.5 Complete Serving Lines for Various School Cafeterias**

Meeting May 22, 2018 - May Work Session

Category 7. Staff Action Items

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$232,181.10

Budgeted Yes

Budget Source Fund 10 – Nutrition Service Fund – Food Service Equipment

Recommended Action It is recommended that the Shelby County Board of Education approves the awards to Federal Equipment Dealers, Inc. in the amount of \$179,894.00 and Hotel & Restaurant Supply in the amount of \$52,287.10 for a total cost of \$232,181.10 to provide complete serving lines for various school cafeterias. The serving lines will consist of a frost top unit, hot food unit and cashier stand.

Goals Priority 3: Develop Teachers, Leaders, & Central Office

Responsible Department: Beth Phalen, Chief of Business Operations

File Attachments

06-BBM 05-29-18 Board Report-Serving Lines.pdf (47 KB)
 Board Briefing-Complete Serving Lines-Various School Cafeterias.pdf (20 KB)

| | |
|-------------------------|---|
| Subject | 7.6 Contract Amendment: Increase Contract Amount for CBIZ, Valuation Group |
| Meeting | May 22, 2018 - May Work Session |
| Category | 7. Staff Action Items |
| Type | Action (Consent) |
| Fiscal Impact | Yes |
| Dollar Amount | \$51,975.00 |
| Budgeted | Yes |
| Budget Source | Fund 01 - General Fund |
| Recommended Action | <p>It is recommended that the Shelby County Board of Education approve the change order to increase the scope of work and cost of the contract for CBIZ Valuation Group LLC., for Inventory Audit and Reconciliation of Capital and Trackable Assets Services in the amount of \$51,975.00. The increase represents the additional work required due to an excessive amount of equipment found that did not contain a barcode. The total amount of the Project is \$436,975.00 represent the original contract amount of \$385,000 and the change order amount of \$51,975.00.</p> <p>The manual effort it takes to input the data into the handheld devices has caused approximately 30% more time on site for the contractor to complete the inventory.</p> |
| Goals | Priority 4: High-Quality School Options |
| Responsible Department: | Beth Phalen, Chief of Business Operations |

File Attachments
 18-BBM 052918 - Board Report - Inventory Audit.pdf (75 KB)
 Board_Briefing_CBIZ3526.pdf (17 KB)
 Amendment 1 CBIZ-JLE%27s review.pdf (109 KB)

| | |
|----------------|--|
| Subject | 7.7 Contract Amendment: Thompson Engineering Design Service |
| Meeting | May 22, 2018 - May Work Session |
| Category | 7. Staff Action Items |
| Type | Action (Consent) |
| Fiscal Impact | Yes |
| Dollar Amount | \$90,000.00 |
| Budgeted | Yes |
| Budget Source | 07-Capital Improvement |

Recommended Action It is recommended that the Shelby County Board of Education amend the contract of Thompson Engineering for additional design and construction services for Hamilton High School mechanical projects in the amount of \$90,000.00. The previous total contract amount was \$695,921.80. The new total amount is for \$785,921.80. This includes the base bid of \$722,656.00 and reimbursable fees of \$63,265.80. The reimbursable fees although shown will not be used.

Goals Priority 4: High-Quality School Options

Responsible Department: Beth Phalen, Chief of Business Operations

File Attachments

[19-BBBM 04-24-18 Business Operations - Facilities Management Thompson \(Engineering Services Multiple Mechanical Projects - WP\).pdf \(47 KB\)](#)

[19-BBM 04-24-18 Board Briefing - Thompson Engineering.pdf \(15 KB\)](#)

[Thompson revised breakdown 041918.pdf \(75 KB\)](#)

[Thompson Engineers Amendment 1_signed by JG.pdf \(180 KB\)](#)

Subject **7.8 Direct from Manufacturer Food Bid.**

Meeting May 22, 2018 - May Work Session

Category 7. Staff Action Items

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$4,283,996.45

Budgeted Yes

Budget Source Fund 10 – Nutrition Service Fund – Food Service Equipment

Recommended Action It is recommended that the Shelby County Board of Education approves the purchase of frozen, dry, and staple items from the companies listed for the 2018-2019 SY Direct From Manufacturer Program in the approximate amount of \$4,283,996.45. The District reserves the unilateral option to renew the terms of the bid for one (1) additional year. If such option to renew is exercised, then the pricing shall not increase beyond 1.4% per the National Consumer Price Index for the Urban Consumers (CPI-U). The 2018-2019 SY Direct From Manufacturer Food Bid is comprised of food items such as chicken breast bites, maple waffles, beef crumbles, pizza and fish strips. This purchase will replenish warehouse stock at the Central Nutrition Center Warehouse.

Goals Priority 3: Develop Teachers, Leaders, & Central Office

Responsible Department: Beth Phalen, Chief of Business Operations

File Attachments

[17-BBM 05-29-18 Business Operations - Nutrition Services - 2018-2019 SY Direct From Manufacturer Items.pdf \(47 KB\)](#)

[Board Briefing Document for 2018-2019 SY Direct From Manufacturer Food Bid.pdf \(21 KB\)](#)

Subject **7.9 Roof Replacement – Riverview K-8 School (Rescind)**

Meeting May 22, 2018 - May Work Session

Category 7. Staff Action Items

| | |
|-------------------------|--|
| Type | Action (Consent) |
| Fiscal Impact | No |
| Budgeted | No |
| Recommended Action | It is recommended that the Shelby County Board of Education rescind the Riverview ES Roof Replacement Contract for JD Ventures Roofing. JD Venture rescinding their bid response due to a reduction in workforce which would not allow the contractor to start and complete the project. |
| Goals | Priority 4: High-Quality School Options |
| Responsible Department: | Beth Phalen, Chief of Business Operations |

File Attachments

13-BBM 05-29-18 Board Report - Riverview K-8 School Roof Replacement ud1 rev 05012018.pdf (44 KB)
 Board Briefing Doc Riverview Roof Replacement 05292018 rev 1 Rescind.pdf (16 KB)
 JD Roofing letter to decline the award contract.pdf (17 KB)

| | |
|-------------------------|--|
| Subject | 7.10 Roof Replacement – Riverview K-8 School (Award) |
| Meeting | May 22, 2018 - May Work Session |
| Category | 7. Staff Action Items |
| Type | Action (Consent) |
| Fiscal Impact | Yes |
| Dollar Amount | \$669,060.00 |
| Budgeted | Yes |
| Budget Source | Fund 07 – Capital Projects Fund – Facilities Management |
| Recommended Action | It is recommended that the Shelby County Board of Education award the contract to Dakota Corp dba Jesse Bryant Roofing in the amount of \$669,060.00 to provide roof replacement services for Riverview Elementary School. The total amount of \$669,060.00 consists of the base bid of \$630,000.00, performance bond cost of \$7,560.00, and a 5% Board contingency of 31,500.00. The Board contingency will be used, if needed, to cover unforeseen conditions encountered while this project is in progress. . |
| Goals | Priority 4: High-Quality School Options |
| Responsible Department: | Beth Phalen, Chief of Business Operations |

File Attachments

13-BBM 05-29-18 Board Report - Riverview K-8 School Roof Replacement ud2 Rev 2 Award 05012018.pdf (47 KB)
 AWARD LETTER update.pdf (203 KB)
 Board Briefing Doc Riverview Roof Replacement Rev 2 Award 05292018.pdf (17 KB)
 Dakota Roofing.pdf (518 KB)

| | |
|----------------|---------------------------------------|
| Subject | 7.11 May 2018 Budget Amendment |
| Meeting | May 22, 2018 - May Work Session |
| Category | 7. Staff Action Items |

Type Action (Consent)

Fiscal Impact Yes

Budgeted Yes

Recommended Action It is Recommended that the Shelby County Board of Education approves the May 2018 Budget Amendment.

Responsible Department: Lin Johnson, Chief Financial Officer

File Attachments
[May 18 Board Briefings PDF.pdf \(189 KB\)](#)
[MAY 2018 Budget Resolution+Exhibits.pdf \(70 KB\)](#)

Subject 7.12 3rd Quarter FY 2017-18 Financial Statements

Meeting May 22, 2018 - May Work Session

Category 7. Staff Action Items

Type Action (Consent)

Recommended Action It is recommended that The Shelby County Board of Education approves the Third Quarter fiscal year 2017-18 financial statements.

Responsible Department: Lin Johnson, CFO

File Attachments
[3Q FY2018 Financial Statements Combined.pdf \(1,882 KB\)](#)

Subject 7.13 Cameras, Servers, License, Card Access Systems

Meeting May 22, 2018 - May Work Session

Category 7. Staff Action Items

Type Action (Consent)

Fiscal Impact Yes

Dollar Amount \$815,837.00

Budgeted Yes

Budget Source 01-General Funds

Recommended Action It is recommended that Shelby County Board of Education approves the request for licenses, cameras, servers, card access and air phone systems upgrades.

Goals
 Priority 5: Family & Community Partners
 Priority 4: High-Quality School Options

Responsible Department: Gerald Darling, Chief of Student Services

File Attachments
[Board Briefing May, 2018.pdf \(94 KB\)](#)
[Board Briefing Template - May 2018.pdf \(253 KB\)](#)

16-bbm 05-29-18 safety and security security cameras bid.pdf (230 KB)

Subject **7.14 Resolution Approving the Sale of Prudential Stock Held by Shelby County Board of Education**

Meeting May 22, 2018 - May Work Session

Category 7. Staff Action Items

Type Action

Recommended Action It is recommended that the Shelby County Board of Education approves the sale of Prudential stock held by Shelby County Board of Education.

Responsible Department: Lin Johnson, Chief Financial Officer

File Attachments

[Resolution - Prudential Stock_Final.pdf \(20 KB\)](#)

Subject **7.15 Resolution Approving the Acceptance of Archer Daniels Midland Common Stock Donation**

Meeting May 22, 2018 - May Work Session

Category 7. Staff Action Items

Type Action

Recommended Action It is recommended that the Shelby County Board of Education accepts the donation of Archer Daniels Midland Common Stock.

Responsible Department: Lin Johnson, Chief Financial Officer

item and attachments updated during meeting

File Attachments

[2018 Archie Daniels Midland common stock acceptance.pdf \(38 KB\)](#)

Subject **7.16 Resolution Approving the Sale of Archer Daniels Midland Common Stock**

Meeting May 22, 2018 - May Work Session

Category 7. Staff Action Items

Type Action

Recommended Action It is recommended that the Shelby County Board of Education approves the sale of Archer Daniels Midland Common Stock.

Goals [Priority 4: High-Quality School Options](#)

Responsible Department: Lin Johnson, Chief Financial Officer

item and attachments updated during meeting

File Attachments

2018 Archie Daniels Midland common stock sale.pdf (38 KB)

Subject **7.17 2018-2019 Proposed Budget Approval**

Meeting May 22, 2018 - May Work Session

Category 7. Staff Action Items

Type Discussion, Information

Responsible Department: Lin Johnson, Chief Financial Officer

resolution added 5/21/18

Item name changed during meeting to "2018-2019 Proposed Budget Approval". Item originally published as 2018-2019 Proposed Budget Discussion.

\$4.37B

File Attachments

SCS 2018-19 Budget Resolution @ 5-21-18 FINAL ntx.pdf (335 KB)

Board Budget Presentation - May 22 2018.pdf (811 KB)

Subject **7.18 FY 2018-19 Capital Projects Request**

Meeting May 22, 2018 - May Work Session

Category 7. Staff Action Items

Type Discussion, Information

Goals Priority 4: High-Quality School Options

Responsible Department: Lin Johnson, Chief Financial Officer

Resolution added 5.21.18

Item name changed during meeting to "FY 2018-19 Capital Projects Request". Item originally published as FY 2019 Operating Budget Discussion.

File Attachments

FY 2018-19 Capital Request @ 5-21-19 FINAL.pdf (811 KB)

Subject **7.19 Central Nutrition Center Demolition Project**

Meeting May 22, 2018 - May Work Session

Category 7. Staff Action Items

Type Action (Consent)

Fiscal Impact Yes

| | |
|-------------------------|---|
| Dollar Amount | \$741,390.60 |
| Budget Source | 01-General Fund |
| Recommended Action | It is recommended that the Shelby County Board of Education approves the bid from Barnes and Brower, Inc. The total amount of \$741,390.60 consists of the base bid of \$668,136.00, performance bond cost of \$6,441.00, and 10% owners contingency of \$66,813.60 |
| Goals | Priority 4: High-Quality School Options Priority 3: Develop Teachers, Leaders, & Central Office |
| Responsible Department: | Beth Phalen, Chief of Business Operations |

*** Item added during meeting***

File Attachments

Barnes Brower (CNC) Facilities Agreement_JLE's review (002).pdf (224 KB)
 Board Briefing Document Central Nutrition Center Demolition Project BB.pdf (204 KB)
 13-BBM 05-29-18 Board Report Business Operations Facilities Management - CNC Demolition Project BB.pdf (358 KB)
 Chief Notes Central Nutrition Center Demolition Project BB.pdf (314 KB)

Subject 7.20 Youth Violence Intervention Initiative

| | |
|-------------------------|---|
| Meeting | May 22, 2018 - May Work Session |
| Category | 7. Staff Action Items |
| Type | Action (Consent) |
| Fiscal Impact | Yes |
| Dollar Amount | \$722,280.00 |
| Budgeted | Yes |
| Budget Source | 01-General Fund |
| Recommended Action | It is recommended that the Shelby County Board of Education approves the youth violence intervention initiative and prevention programs in the amount not to exceed \$722,280.00. |
| Responsible Department: | Gerald Darling, Chief of Student Services |

*** Item added during meeting***

File Attachments

Board Briefing Template YVII-3.pdf (112 KB)
 Damascus Road 2018 Contract.pdf (284 KB)
 Heal the Hood 2018 Contract.pdf (438 KB)
 Life Change N Revised 2018 Contract.pdf (507 KB)
 Memphis Bears Contract.pdf (549 KB)
 Olympic Career Training Contract.pdf (525 KB)
 So What Contract1.pdf (600 KB)
 SOIPSOP1 contract.pdf (338 KB)
 More Hugz than Slugz 2018 Contract.pdf (523 KB)

Subject 7.21 Fisher and Arnold- Bayer Building

| | |
|-------------------------|---|
| Meeting | May 22, 2018 - May Work Session |
| Category | 7. Staff Action Items |
| Type | Action |
| Fiscal Impact | Yes |
| Dollar Amount | \$174,003.00 |
| Budgeted | No |
| Budget Source | 01-General Fund |
| Recommended Action | It is recommended that the Shelby County Board of Education approve the additional funds in the amount of \$89007.00 to support due diligence environmental work and ADA review at the Bayer campus for a total contract value of \$174003.00 with Fisher and Arnold. |
| Goals | Priority 4: High-Quality School Options |
| Responsible Department: | Beth Phalen, Chief of Business Operations |

added to agenda during meeting

Board information document updated

File Attachments

Fisher & Arnold Change Order 2(revised).pdf (50 KB)

Fisher Arnold Phase II-ADA @ Bayer--Board Briefing Doc.pdf (94 KB)

Fisher & Arnold Phase II-ADA @ Bayer--Board Information Doc.pdf (111 KB)

8. Board Items

| | |
|-------------------------|---|
| Subject | 8.1 Proposed Policy Revisions - FIRST READING |
| Meeting | May 22, 2018 - May Work Session |
| Category | 8. Board Items |
| Type | Action |
| Recommended Action | It is recommended that the Shelby County Board of Education approves the proposed policy revisions. |
| Goals | Priority 5: Family & Community Partners Priority 2: College and Career Readiness Priority 3: Develop Teachers, Leaders, & Central Office Priority 4: High-Quality School Options |
| Responsible Department: | Brian Stockton, Chief of Staff Policy Department |

2014 Fund Balance
3007 Student Wellness

File Attachments

IBO Combine May 2018 Policies and Summary.pdf (1,814 KB)

Update on Fund Balance May 10 v2.pdf (1,589 KB)

| | |
|---|---|
| Subject | 8.2 Resolution Approving SCS Board Member Strategic School Funds Allocation – May 2018. |
| Meeting | May 22, 2018 - May Work Session |
| Category | 8. Board Items |
| Type | Action (Consent) |
| Fiscal Impact | Yes |
| Dollar Amount | \$133,423.41 |
| Budgeted | Yes |
| Recommended Action | It is recommended that the Shelby County Board of Education approves the Resolution Approving SCS Board Member Strategic School Funds Allocation – May 2018 in the amount of \$133,423.41. |
| Goals | <p>Priority 5: Family & Community Partners</p> <p>Priority 4: High-Quality School Options</p> <p>Priority 2: College and Career Readiness</p> <p>Priority 3: Develop Teachers, Leaders, & Central Office</p> <p>Priority 1: Strengthen Early Literacy</p> |
| Dollar amount expected to change between Work Session and Business Meeting. | |

File Attachments
 SCS Board School Allocation Resolution - May 2018 Ver.2.pdf (140 KB)

| | |
|--------------------|--|
| Subject | 8.3 2018-2019 Board Meeting Schedule |
| Meeting | May 22, 2018 - May Work Session |
| Category | 8. Board Items |
| Type | Action (Consent) |
| Recommended Action | It is recommended that the Shelby County Board of Education approves the 2018-2019 Board Meeting schedule. |
| Goals | <p>Priority 5: Family & Community Partners</p> <p>Priority 4: High-Quality School Options</p> <p>Priority 3: Develop Teachers, Leaders, & Central Office</p> |

File Attachments
 2018-2019 SCBE Meeting Schedule Draft.pdf (493 KB)

| | |
|----------------|--|
| Subject | 8.4 Head Start Cost of Living Adjustment (COLA) |
| Meeting | May 22, 2018 - May Work Session |
| Category | 8. Board Items |

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|-------------------------|--|
| Type | Action (Consent) |
| Fiscal Impact | Yes |
| Dollar Amount | \$619,951.00 |
| Budgeted | Yes |
| Budget Source | 12-Federal Projects |
| Recommended Action | It is recommended that the Shelby County Board of Education accepts the Head Start cost of living adjustment (COLA) grant award funds to use as a federally required 2.6% salary increase for Head Start staff, equipment purchase, and staff development. |
| Responsible Department: | Angela Whitelaw, Interim Chief of Schools |

Item added during meeting

File Attachments

05.22.18_BWS_COLA Budget Justification_Rev.1.pdf (277 KB)
 05.22.18_BWS_COLA Program Narrative_Rev.1.pdf (43 KB)
 05.22.18_BWS_Award Notice_Rev.1.pdf (541 KB)
 05.22.18_BWS_COLA Board Report_Rev.1.pdf (91 KB)
 05.22.18_BWS_COLA Board Briefing_Rev.1.pdf (52 KB)

| | |
|--------------------|--|
| Subject | 8.5 Amended Resolution Approving SCS Board Member Strategic School Funds Allocation – February 2018. |
| Meeting | May 22, 2018 - May Work Session |
| Category | 8. Board Items |
| Type | Action (Consent) |
| Recommended Action | It is recommended that the Shelby County Board of Education amends the Resolution of the SCS Board Member Strategic School Funds Allocation Program - February 2018 adopted on February 27, 2018 regarding Board Strategic Allocation by striking the amount of "\$100,000" for Craigmont High School and replacing with "\$91,000", by striking "\$100,000" for the Total and replacing with "\$91,000", by striking "\$25,000" for the Remaining allocation total and replacing with "\$34,000." |

Original Language

Craigmont High School \$100,000
 Total \$100,000
 Remaining Allocation total \$25,000

Amended Language

Craigmont High School \$91,000
 Total \$91,000
 Remaining Allocation total \$34,000

File Attachments

SCS Board School Allocation Resolution - Feb. 2018 Rev.3Amended Ver.2.pdf (273 KB)

9. Adjournment

| | |
|----------------|--------------------------------|
| Subject | 9.1 Adjourn the Meeting |
|----------------|--------------------------------|

Meeting May 22, 2018 - May Work Session
Category 9. Adjournment
Type Procedural

Shelby County Schools offers educational and employment opportunities without regard to race, color, religion, sex, creed, age, disability, national origin, or genetic information.