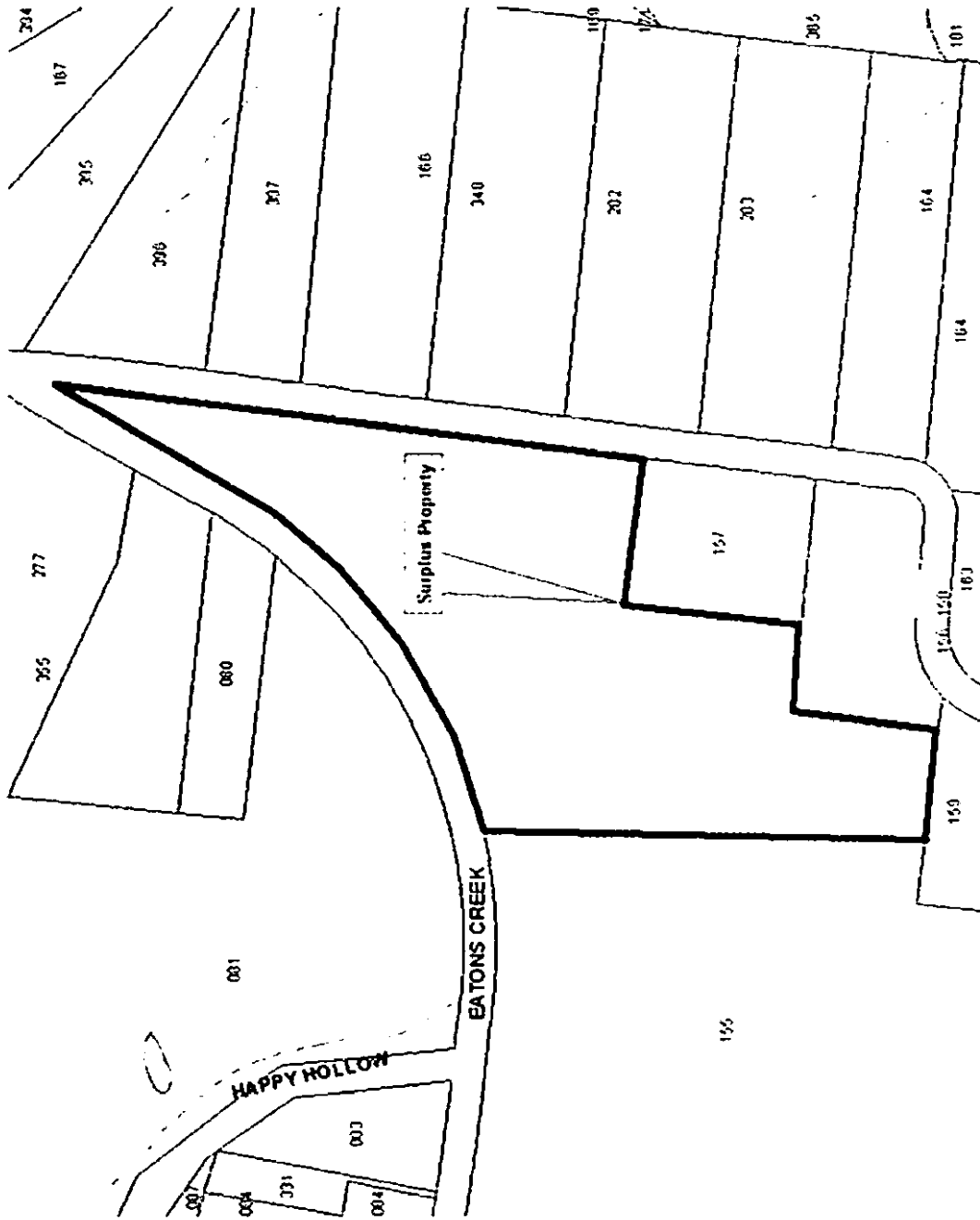


# EXHIBIT A



Metropolitan Nashville Public Schools  
Board of Education  
Minutes

September 28, 2004

The Board took a break at 6:05 and reconvened at 6:27.

**GOVERNANCE ISSUES**

<ul style="list-style-type: none"> <li>ACTIONS</li> <li>Approve Agenda</li> </ul>	<p>Ms. Garrett pulled III-A-2-a -- Approval of Minutes - 9/21/04 and III-A-2-an - Buildings Not Used as Permanent School or Support Facilities.</p> <p>Mr. Blue added a report from the Charter School Committee.</p> <p>Ms. Harkey made the motion to approve the agenda as amended. Ms. Warden seconded.</p>	<p>VOTE: For - Unanimous (7-0)</p>
<ul style="list-style-type: none"> <li>ACTIONS</li> <li>Consent</li> </ul>	<p>Mr. Kindall made the motion to approve the following consent agenda items: III-A-2-b - Change Order #2 - Bordeaux Elementary School - R.G. Anderson Co. - M-276; III-A-2-c - Change Order #2 - Warner Elementary School - Robert S. Biscan Co. - M-280; III-A-2-d - Change Order #3 - Thomas A. Edison Elementary - Allstar Fire Protection - M-295; III-A-2-e Change Order #1 - Thomas A. Edison Elementary - Hiller Plumbing Co. Inc. - M-294; III-A-2-f - Change Order #2 - Carter Lawrence Elementary School - Robert S. Biscan &amp; Co. - M-274; III-A-2-g - Change Order #1 - Thomas A. Edison Elementary School - Vetter Electric, Inc. - M-288; III-A-2-h - Change Order #3 Thomas A. Edison Elementary School - CSMC, Inc. - M-287; III-A-2-i - Change Order #3 - Thomas A. Edison Elementary - CRM Enterprises, Inc. - M-278; III-A-2-j - Recommended Award Of Contract - ADA Renovations on Hunters Lane High School - Romach, Inc. - M-04-012; III-A-2-k - Continuation Agreement - CSMC (Oliver/Sbayne); III-A-2-l - Awarding of Bids and Contracts; (1) Frozen Drink Machines of Tennessee, Inc.; Metropolitan Police Department; (3) Frozen Drink Machines of Tennessee, Inc.; and III-A-2-m - Career Ladder Extended Learning Program Proposal 2004-2005. Mr. Blue seconded.</p> <p>Ms. Garrett requested to add the date of December 14 for remonitoring of CP-1, 2 and 3 to the Follow-Up/Outcome column on page 13.</p>	<p>VOTE: For - Unanimous (7-0)</p> <p>The date of December 14 will be added to the Follow-Up/Outcome column on the 9/14/04 minutes.</p>
<ul style="list-style-type: none"> <li>Approval of Minutes - 9/14/04</li> <li>Buildings Not Used as Permanent School or Support Facilities</li> </ul>	<p>Mr. Kindall made the motion to approve the minutes of 9/14/04 with that change. Ms. Hunt seconded.</p> <p>Mr. Henson said the administration recommends declaring surplus the house on Pearl Street, Moray School, and Wade School and referring them to Metro Real Properties.</p> <p>Mr. Kindall made the motion to adopt the administration's recommendation. Ms. Warden and Dr. Awipf seconded.</p>	<p>VOTE: For - Unanimous (7-0)</p> <p>The house on Pearl Street, Moray School, and Wade School will be referred to Metro Real Properties as surplus.</p>

September 28, 2004

