

Bartlett City Board of Education Business Meeting

**Bartlett City Hall Council Chambers 6400 Stage Road - Bartlett
PO Box 341148
Bartlett, TN 38134**

**May 22, 2014
7:00 PM**

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. CALL TO ORDER & ROLL CALL

A. Official Business of the Day

IV. SPECIAL PRESENTATIONS

V. PUBLIC COMMENT

VI. APPROVAL OF AGENDA

VII. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

VIII. REPORTS

A. Chairman's Report

B. Superintendent's Report

C. Legal Report

IX. STAFF ACTION ITEMS

A. 2014-2015 Bartlett City Schools Budget

B. Bartlett City Schools Special Course Application for ACT English Preparation, ACT Math Preparation, Classical Mythology, and Etymology

C. Health Insurance Contracts

D. ESD (APECS) Contracts

E. GCA Contract

X. BOARD ACTION ITEMS

A. Consent Agenda

1. POLICY 4029: Graduation Requirements

2. POLICY 4030: Honors / Advanced Placement Course Selection Procedures

3. POLICY 4031: Instructional Materials

4. POLICY 4032: Online Courses

5. POLICY 4033: Limited English Proficiency Students

6. POLICY 5028: Vacations and Holidays

B. New Board Business

1. Fourth Quarter Budget Amendment Request

2. Seek Hiring of Kari Shoopman as General Counsel for Bartlett City Schools

3. Next Business Meeting will be Monday, June 23rd at 7:00 p.m.

XI. ADJOURNMENT