

BARTLETT CITY BOARD OF EDUCATION

**BUSINESS MEETING AGENDA BARTLETT CITY HALL - COUNCIL CHAMBERS
6400 STAGE ROAD, BARTLETT
PO Box 341148
Bartlett, TN 38134**

**September 25, 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

A. Presentation by John Simi, Supervisor Instructional Technology, regarding the Bartlett City Schools CIPA Compliance Internet Policy/E-Rate

V. PUBLIC COMMENT

VI. APPROVAL OF AGENDA

VII. APPROVAL OF MINUTES OF PREVIOUS MEETINGS - THURSDAY, AUGUST 28, 2014

VIII. REPORTS

A. Chairman's Report

B. Superintendent's Report

C. Legal Report

IX. STAFF ACTION ITEMS

X. BOARD ACTION ITEMS

A. Consent Agenda

1. 2014-15 Extended Contract Program Statement of Assurances

2. Textbook Certification of Compliance with Tennessee Code Annotated

3. Memorandum of Agreement (MOA): Public Health School-Based Dental Prevention Program for Children

4. Memorandum of Understanding (MOU): Coordinated School Health

5. POLICY 1006: School Board Meetings REVISED

6. POLICY 5003: Application and Employment REVISED

7. POLICY 4016: Maintaining Test Security

B. New Board Business

1. Expansion of Grantee's Voluntary Pre-K Program

XI. ADJOURNMENT