

BARTLETT CITY BOARD OF EDUCATION

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

**October 23, 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

A. Thursday, September 25, 2014 Business Meeting Minutes

VIII. REPORTS

A. Chairman's Report

B. Superintendent's Report

C. Legal Report

IX. STAFF ACTION ITEMS

A. TN Department of Education 2014 LEA Compliance Report

X. BOARD ACTION ITEMS

A. Consent Agenda

1. Consulting Services Agreement

2. AdvanceED Resolution

3. POLICY 1031: Recruitment and Selection of Superintendent

4. POLICY 1032: Superintendent Evaluation

5. POLICY 1033: School Board Records

6. POLICY 6051: Visitors to the Schools

B. New Board Business

1. Board Meeting Schedule Revision for November 2014.

2. Board Meeting Schedule revision for December 2014.

XI. ADJOURNMENT