

BARTLETT CITY BOARD OF EDUCATION

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

**November 13, 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. October 23, 2014 Business Meeting Minutes

VIII. REPORTS

A. Chairman's Report

B. Superintendent's Report

C. Legal Report

IX. STAFF ACTION ITEMS

X. BOARD ACTION ITEMS

A. Unfinished Board Business

1. POLICY 1031: Recruitment and Selection of Superintendent - SECOND READING

2. POLICY 1032: Superintendent Evaluation - SECOND READING

3. POLICY 1033: School Board Records - SECOND READING

4. POLICY 6051: Visitors to the Schools - SECOND READING

B. New Board Business

1. Bartlett City Schools Textbook Committee

2. Bartlett City Schools CIP Agreement with Shelby County Schools

3. Bartlett City Board of Education Mission, Vision, Values/Beliefs and Goals
4. Bartlett City Schools Financial Report July - October 2014-2015
5. NEW POLICY 1034: Charter Schools - FIRST READING
6. NEW POLICY 3023: Crisis Management - FIRST READING
7. AMENDED POLICY 5028: Vacations and Holidays - FIRST READING
8. Bartlett City Schools Crisis Management Document

XI. ADJOURNMENT