

BARTLETT CITY BOARD OF EDUCATION BUSINESS MEETING

**BUSINESS MEETING AGENDA BARTLETT CITY HALL - COUNCIL CHAMBERS
6400 STAGE ROAD, BARTLETT THURSDAY, FEBRUARY 27, 2014 7:00 PM
PO Box 341148
Bartlett, TN 38134**

**February 26, 2015
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. January 22, 2015 Business Meeting Minutes

VIII. REPORTS

A. Chairman's Report

B. Superintendent's Report

C. General Counsel's Report

D. Tennessee Legislative Network (TLN) Representative Report

E. Financial Report

IX. BOARD ACTION ITEMS

A. CONSENT AGENDA

1. GASB45 Trust Resolution

2. TSBA GASB45 Trust Interlocal Agreement

3. Proposed Bartlett City Board of Education Schedule for 2015-2016

4. REVISED POLICY 6019: Transfers Within the System - SECOND READING

B. NEW BOARD BUSINESS

1. BCS Student Activity Fund Audit Recommendation per Policy #2011 Student Activity Funds Management

2. Revised Policy 6033 â€“ Student Records

3. Revised Policy 6034 â€“ Student Records: Annual Notification of Rights

X. ADJOURNMENT