

## **BUSINESS MEETING**

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

**April 23, 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. March 26, 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. UNFINISHED BOARD BUSINESS**

A. Policy 5024: Ethics REVISED SECOND READING

### **X. BOARD ACTION ITEMS**

A. Consent Agenda

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

2. POLICY 1001: School Board Legal Status and Authority REVISED FIRST READING

3. POLICY 1002: Board Member Legal Status REVISED FIRST READING

4. POLICY 1003: Board Member Orientation REVISED FIRST READING

5. POLICY 1004: Method and Election of Board Officers REVISED FIRST READING

6. POLICY 1005: Duties of Board Officers REVISED FIRST READING

7. POLICY 1008: Agendas REVISED FIRST READING

8. POLICY 1009: Public Participation at Board Meetings REVISED FIRST READING

9. POLICY 1017 " Board Member Development Opportunities REVISED FIRST READING

B. New Board Business

1. 2015-2016 Bartlett City Schools Budget

2. BCS Resolution 2-4 Amend the 2014-2015 Budget

XI. ADJOURNMENT