

BARTLETT CITY BOARD OF EDUCATION

WORK SESSION AGENDA BARTLETT CITY HALL 6400 STAGE ROAD, BARTLETT

7:00 PM

**PO Box 341148
Bartlett, TN 38134**

May 21, 2015

7:00 PM

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. CALL TO ORDER & ROLL CALL

A. Official Business of the Day

IV. APPROVAL OF AGENDA

V. REPORTS

A. Chairman's Report

B. Superintendent's Report

C. General Counsel's Report

D. Tennessee Legislative Network (TLN) Representative Report

E. Financial Report

VI. STAFF ACTION ITEMS

A. District Coordinated School Health Application

B. Wireless Access/Network Infrastructure Contract

C. BCS Capital Improvement Plan 2015-2020

VII. BOARD ACTION ITEMS

A. Superintendent Evaluation

B. 2015-16 Proposed Special Revenue Budget

C. BCS Budget Amendment

D. BCS Sick Leave Bank

E. POLICY 2002: Annual Operating Budget REVISED

F. POLICY 2005: Accounting System REVISED

G. POLICY 2010: Gifts and Bequests NEW

H. POLICY 2013: Inventories NEW

I. POLICY 2016: Bids and Quotations REVISED

J. POLICY 2021: Expenses and Reimbursements REVISED

K. POLICY 2023: Salary Deductions - REVISED

L. POLICY 5033: Certificated Employees Sick Leave Bank NEW

VIII. ADJOURNMENT