

BARTLETT CITY BOARD OF EDUCATION BUSINESS MEETING AGENDA

**BUSINESS MEETING AGENDA BARTLETT CITY HALL - COUNCIL CHAMBERS
6400 STAGE ROAD, BARTLETT MAY 28, 2015 7:00 PM
PO Box 341148
Bartlett, TN 38134**

**May 28, 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. April 23, 2015 Board Business Meeting Minutes

B. April 29, 2015 Special Called Meeting Minutes

C. May 13, 2015 Special Called 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 1001: School Board Legal Status and Authority REVISED SECOND READING

B. POLICY 1002: Board Member Legal Status REVISED SECOND READING

C. POLICY 1003: Board Member Orientation REVISED SECOND READING

D. POLICY 1004: Method and Election of Board Officers REVISED SECOND READING

E. POLICY 1005: Duties of Board Officers REVISED SECOND READING

F. POLICY 1008: Agendas REVISED SECOND READING

G. POLICY 1009: Public Participation at Board Meetings REVISED SECOND READING

H. POLICY 1017 " Board Member Development Opportunities REVISED SECOND READING

X. STAFF ACTION ITEMS

A. 1:1 Device Recommendation

XI. BOARD ACTION ITEMS

A. New Board Business

1. POLICY 2002: Annual Operating Budget REVISED
2. POLICY 2005: Accounting System REVISED
3. POLICY 2010: Gifts and Bequests NEW
4. POLICY 2013: Inventories NEW
5. POLICY 2016: Bids and Quotations REVISED
6. POLICY 2021: Expenses and Reimbursements REVISED
7. POLICY 2023: Salary Deductions - REVISED
8. POLICY 5033: Certificated Employees Sick Leave Bank NEW
9. BCS Sick Leave Bank
10. District Coordinated School Health Application
11. Wireless Access/Network Infrastructure Contract
12. BCS Capital Improvement Plan 2015-2020
13. Superintendent Evaluation
14. 2015-16 Proposed Special Revenue Budget
15. BCS Budget Amendment
16. Agreement for Revenue Anticipation Loan

XII. ADJOURNMENT