

**BARTLETT CITY BOARD OF EDUCATION BUSINESS MEETING**

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

**June 25, 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. BOARD ACTION ITEMS**

A. Superintendent Contract Extension

**VIII. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

A. May 28, 2015 Board Business Meeting Minutes

B. June 2, 2015 Special Called Meeting Minutes

**IX. REPORTS**

A. Chairman's Report

B. Superintendent's Report

C. General Counsel's Report

D. Tennessee Legislative Network (TLN) Representative Report

E. Financial Report

**X. UNFINISHED BOARD BUSINESS**

A. POLICY 2002: Annual Operating Budget REVISED

B. POLICY 2005: Accounting System REVISED

C. POLICY 2010: Gifts and Bequests NEW

D. POLICY 2013: Inventories NEW

E. POLICY 2016: Bids and Quotations REVISED

F. POLICY 2021: Expenses and Reimbursements REVISED

G. POLICY 2023: Salary Deductions - REVISED

## XI. BOARD ACTION ITEMS

### A. Consent Agenda

1. 2015-2016 IDEA Application for funding
2. 2015-2016 ESEA Application for Funding
3. BCS Differentiated Pay Plan for 2015-2016
4. Contract for Special Education Services - Brunswick Day School
5. Contract for Special Education Services â€“ Memphis Oral School for the Deaf
6. Contract for Special Education Services â€“ Kingâ€™s Daughters and Sons
7. Renaissance Group, Inc. Facilities Assessment- Altruria Elementary
8. Renaissance Group, Inc. Facilities Assessment- Ellendale Elementary

### B. New Board Business

1. BCS Resolution 2-6 Amend the 2014-2015 General Fund Budget
2. BCS Resolution 2-7 Amend the 2014-2015 Special Revenue Fund Budget
3. Resolution 2-8 General Fund Budget Amendment
4. Policy 5028: Vacations and Holidays - REVISED
5. BCS General Counsel Contract Extension

## XII. ADJOURNMENT