

BARTLETT CITY SCHOOLS BUSINESS MEETING

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

**July 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. June 25, 2015 Board 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 5028: Vacations and Holidays - REVISED SECOND READING

X. BOARD ACTION ITEMS

A. Consent Agenda

1. Advanced Placement Course Offerings 2015-2016 Bartlett High School

2. Contract for Audiological Services

3. Apple Lease

4. POLICY 6031: Alternative School Programs - REVISED/First Reading

5. Memorandum of Understanding between the TN Department of Education and BCS for Coordinated School Health Project
6. Voluntary Pre-K Application 2015-2016 to Shelby County Education Foundation (SCEF)
7. Resolution 3-1 Amend General Fund Budget and Establish Education Capital Projects Fund
8. Resolution 3-2 Establish Occupational Safety and Health Program (TOSHA) Plan

B. New Board Business

1. Memorandum of Understanding (MOU) Apple
2. Memorandum of Understanding (MOU) Title I
3. Memorandum of Agreement (MOA) Dental Program with Shelby County Health Department
4. Business Association Agreement (BAA) Dental Program with Shelby County Health Department
5. School Nutrition Program Compliance
6. Student Insurance Program Policy
7. Nomination of two Board Members to serve as Trustees on the BCS Sick Leave Bank Committee of Trustees.
8. 2015-2016 Board Member Meeting Schedule Revised
9. POLICY 1019: Tobacco-Free Schools REVISED/First Reading

XI. ADJOURNMENT