

**BOARD OF EDUCATION BUSINESS MEETING**

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

**August 27, 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. July 23, 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 6031: Alternative School Programs - REVISED/Second Reading

X. BOARD ACTION ITEMS

A. Consent Agenda

1. Policy 3001: Business Operations Goals NEW/First Reading

2. Policy 3002: Emergency Closings REVISED/First Reading

3. Policy 3003: Authorized Use of School-Owned Materials REVISED/First Reading

4. Policy 3013: Architectural Design Commissions REVISED/First Reading

B. New Board Business

1. Expansion of Grantee's Voluntary Pre-K Program
2. Exemption from Compulsory School Attendance
3. Memorandum of Understanding (MOU) Tennessee College of Applied Technology Memphis and Bartlett High School
4. Lease - Bartlett United Methodist Church for Soccer Field

#### XI. ADJOURNMENT