

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**

**September 24, 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

A. CIPA/eRate Presentation

V. PUBLIC COMMENT

VI. APPROVAL OF AGENDA

VII. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

A. August 27, 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 3001: Business Operations Goals NEW/SECOND Reading

B. Policy 3002: Emergency Closings REVISED/SECOND Reading

C. Policy 3003: Authorized Use of School-Owned Materials REVISED/SECOND Reading

D. Policy 3013: Architectural Design Commissions REVISED/SECOND Reading

X. BOARD ACTION ITEMS

A. New Board Business

1. Contract Recommendation for Audit of Student Activity Funds for 2015-16
2. Textbook Certification of Compliance with Tennessee Code Annotated Section 49-3-310(1)(A)
3. Dismissal Hearing Officers List
4. Advance Therapy Services Contract

XI. ADJOURNMENT