

## **BUSINESS MEETING**

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

**December 17, 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. November 19, 2015 Board 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. BOARD ACTION ITEMS**

A. New Board Business

1. Election of Chairman

2. Election of Vice-Chairman

3. Election of Tennessee Legislative Network Representative

4. Memorandum of Understanding Title I FY16 Funds

5. E-Rate Educational Consulting Service Agreement

6. BCS Budget Amendment

7. Consulting Services Agreement

8. Superintendent Bonus Structure

X. UNFINISHED BOARD BUSINESS

A. Policy 1021: Use of the Internet and Internet Safety REVISED/SECOND READING

XI. ADJOURNMENT