

BARTLETT CITY BOARD OF EDUCATION WORK SESSION

WORK SESSION AGENDA BARTLETT CITY HALL 6400 STAGE ROAD, BARTLETT

7:00 PM

**PO Box 341148
Bartlett, TN 38134**

May 19, 2016

7:00 PM

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. CALL TO ORDER & ROLL CALL

A. Official Business of the Day

IV. APPROVAL OF AGENDA

V. REPORTS

A. Chairman's Report

B. Superintendent's Report

C. General Counsel's Report

D. Tennessee Legislative Network (TLN) Representative Report

E. Financial Report

VI. STAFF ACTION ITEMS

A. Coordinated School Health District Application

VII. BOARD ACTION ITEMS

A. MOU University of Memphis re: Instructional Leadership Licensure Program

B. 16-17 Clinical Affiliation Agreement with UTHSC

C. Memorandum of Agreement (MOA) Dental Program with Shelby County Health Department

D. Business Associate Agreement (BAA) Dental Program with Shelby County Health Department

E. 2016 Contract for Network Services

F. 5 Year Capital Improvement Plan

G. Resolution 3-6 General Fund 2015-2016 Budget Amendment

H. Resolution 3-7 Special Revenue 2015-2016 Budget Amendment

I. Resolution 3-8 Capital Improvement Plan 2015-2016 Budget Amendment

J. 2016-2017 Education Capital Projects Fund Budget

VIII. ADJOURNMENT