

BARTLETT CITY BOARD OF EDUCATION MEETING

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

**May 26, 2016
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. April 28, 2016 Board Business Meeting Minutes

B. May 16, 2016 Special Called 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

X. BOARD ACTION ITEMS

A. Consent Agenda

1. Coordinated School Health District Application

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

3. 16-17 Clinical Affiliation Agreement with UTHSC

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

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

6. 2016 Contract for Network Services

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

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

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

10. 2016-2017 Education Capital Projects Fund Budget

B. New Board Business

1. POLICY 4014: Grading System Revised First Reading

2. 5 Year Capital Improvement Plan

3. Shelby County Education Foundation Voluntary Pre-K Application

4. Resolution 3-9 TNReady Scores

5. 2015-2016 Superintendent Evaluation

XI. ADJOURNMENT