

BARTLETT CITY BOARD BUSINESS MEETING

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

**July 28, 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. June 23, 2016 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. New Policy 4034: School Volunteers **SECOND READING**

B. New Policy 6053: Sports Related Concussions and Sudden Cardiac Arrest
SECOND READING

X. BOARD ACTION ITEMS

A. Consent Agenda

1. Revised Contract for Special Education Services â€“ Brunswick Day School

2. Contract for Education Services â€“ Southern Educational Strategies

3. Policy 4012 â€“ Course Recovery **REVISED FIRST READING**

4. Policy 4017 “ Religious Themed Course Content NEW FIRST READING
5. Policy 6029 “ Enrollment Beyond Compulsory Attendance Age “ REVISED FIRST READING
6. Policy 6053 “ Student Suicide Prevention NEW FIRST READING
7. BCS Resolution 4-1 Joint Resolution for One-Time, Non-Recurring Expenditure
8. BCS Resolution 4-2 Amend the 2016-2017 General Fund Budget

B. New Board Business

1. 9-12 Additional Graduation Focus
2. MOU TN Department of Education Coordinated School Health
3. Contract for Audiological Services
4. Advance Therapy Services Contract
5. Policy 1033 “ School Board Records REVISED FIRST READING
6. Policy 6030 “ Disciplinary Hearing Authority REVISED FIRST READING
7. DHA Appeal to the Board
8. Intent to Purchase Property

XI. ADJOURNMENT