

**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**

**August 25, 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. July 28, 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. Policy 4012 " Course Recovery REVISED SECOND READING

B. Policy 4017 " Religious Themed Course Content NEW SECOND READING

C. Policy 6029 " Enrollment Beyond Compulsory Attendance Age " REVISED  
SECOND READING

D. Policy 6054 " Student Suicide Prevention NEW SECOND READING

**X. BOARD ACTION ITEMS**

A. Consent Agenda

1. 2016-2017 Advanced Placement Courses

2. 2016-2017 Textbooks Certification of Compliance

B. New Board Business

1. University of Memphis Contract for Memphis Leadership Scholars Program  
2016-2017

2. Resolution 4-3 re: TML Risk Management Pool

3. Resolution 4-4 General Fund Budget Amendment

4. School Support Organizations 2016-2017

5. Lease Extension - Bartlett United Methodist Church for Soccer Field

6. Authorize property acquisition

XI. ADJOURNMENT