

**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**

**September 22, 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. August 25, 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

X. BOARD ACTION ITEMS

A. Consent Agenda

1. 2016-2017 BCS Disciplinary Hearing Authority Officers

2. Recommendation for Contract for Audit of Student Activity Funds for 2016-2017

3. Read to be Ready Grant

4. TN Arts Commission Arts360 Arts Integration Grant

5. Safe Schools Grant

6. InfoSnap Renewal

7. Policy 5014.1â€“ Family and Medical Leave Revised/FIRST Reading

8. BCS School Support Organizations for Board Approval

B. New Board Business

1. Exemption from Compulsory School Attendance

2. Constitutionally Protected Prayer Certification

3. Resolution 4-5 to Amend the 2016-2017 Fiscal Year Annual General Purpose Fund Budget of the Bartlett City Schools

4. Resolution 4-6 to Amend the 2016-2017 Fiscal Year Annual Education Capital Budget of the Bartlett City Schools

5. 2016-2017 Contract renewal for Youth Villages Professional Development Coach for Neglected & Dependent Programs

6. Approval of the Sales Agreement for the Soccer Field

7. Safety Plan Annual Approval

XI. ADJOURNMENT