

BARTLETT CITY BOARD OF EDUCATION BUSINESS MEETING

**AGENDA BARTLETT HIGH SCHOOL LIBRARY 5688 WOODLAWN STREET-
BARTLETT 7:00 PM
PO Box 341148
Bartlett, TN 38134**

**December 15, 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. November 17, 2016 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. New Board Business

1. Election of Chairman

2. Election of Vice-Chairman

3. Election of Tennessee Legislative Network Representative

4. Approval of School Support Organizations

5. Resolution 4-8 BCS Budget Amendment

6. Memorandum of Understanding (MOU) Shelby County Sheriff

7. Memorandum of Understanding (MOU) Bartlett Police Department

8. Joint Resolution 4-9 with City of Bartlett for Non-Recurring Capital Project Expenditure

XI. ADJOURNMENT