

**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**

**January 26, 2017  
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. December 15, 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. Consent Agenda

1. The 2016-2017/2nd Semester Contract Renewal for Youth Villages Professional Development Coach for Neglected & Dependent Programs

2. 2017-2018 BCS Budget Development Calendar

3. Resolution 4-10 BCS General Fund Budget Amendment

4. 2016-2017 Memorandum of Understanding (MOU) with Shelby County Schools

5. Vendor Recommendation for the Altruria Elementary School Reroof

B. New Board Business

1. Mutual Agreement to Terminate Shared Services

XI. ADJOURNMENT