

BARTLETT CITY BOARD OF EDUCATION BUSINESS MEETING

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

**February 23, 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. January 26, 2017 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. Ellendale Elementary Reroof Consulting Contract

2. Policy 6055: Student Surveys NEW FIRST READING

3. Bartlett City Board of Education Meeting Schedule 2017-2018

4. 4-11 Resolution to Amend the 2016-2017 Fiscal Year Education Capital Projects Fund of the Bartlett City Schools

5. Memorandum of Understanding (MOU) Between Shelby County Juvenile Court and Bartlett City Board of Education

B. New Board Business

1. Approval of the Bartlett High School Soccer Field Fence Contract
2. RESOLUTION 4-12 to Approve the Planned Use of General Fund Balance and to Amend the 2016-2017 Fiscal Year Educational Capital Projects Fund of the Bartlett City Schools

XI. ADJOURNMENT