

BARTLETT CITY BOARD OF EDUCATION WORK SESSION

**WORK SESSION AGENDA BARTLETT CITY SCHOOLS CONFERENCE ROOM,
5650 WOODLAWN STREET, BARTLETT 7:00 PM
PO Box 341148
Bartlett, TN 38134**

**May 18, 2017
7:00 PM**

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. CALL TO ORDER & ROLL CALL

A. Official Business of the Day

IV. APPROVAL OF AGENDA

V. REPORTS

A. Chairman's Report

B. Superintendent's Report

C. General Counsel's Report

D. Tennessee Legislative Network (TLN) Representative Report

E. Financial Report

VI. STAFF ACTION ITEMS

A. 2018-2019 Bartlett City Schools Instructional Calendar

B. Coordinated School Health District Application

C. Coordinated School Health District Addendum

D. Bid Award for #FY170059 Contract Painting at Altruria Elementary and Ellendale Elementary

E. Bid Award for #FY170060 Contract Paving at Bartlett Elementary and Bon Lin Elementary

F. Bid Award for #FY170060 Contract Paving at Oak Elementary

G. Bid Award #FY170052 Custodial Services at Bartlett High School, Altruria Elementary, Elmore Park Middle and Central Office

H. Bid Award #FY170052 Custodial Services at Oak Elementary, Appling Middle, Bon Lin Elementary and Bon Lin Middle

I. Bid Award #FY170052 Custodial Services at Ninth Grade Academy, Ellendale Elementary, Rivercrest Elementary and Bartlett Elementary

VII. BOARD ACTION ITEMS

A. BCS School Support Organization (SSO) for Board Approval - Girl's Lacrosse Booster Club

B. Policy 1006: School Board Meetings REVISED FIRST READING

C. Policy 1007- Notification of Meetings REVISED FIRST READING

D. Policy 1008: Agendas REVISED FIRST READING

E. Policy 3017 - Insurance Management REVISED FIRST READING

F. Memorandum of Understanding for Technology Education at Bartlett High School Between Bartlett City Board of Education and the Tennessee College of Applied Technology Memphis

G. Memorandum of Understanding Between Southwest Tennessee Community College and Bartlett City Board of Education

H. Apple Memorandum of Understanding (MOU)

I. Resolution 4-17 General Fund Budget Amendment

J. 5 Year Capital Improvement Plan

K. Superintendent Evaluation

VIII. ADJOURNMENT