

**BARTLETT CITY BOARD OF EDUCATION BUSINESS MEETING**

**BUSINESS MEETING AGENDA CITY OF BARTLETT, 6400 STAGE ROAD,  
BARTLETT 7:00 PM  
PO Box 341148  
Bartlett, TN 38134**

**May 25, 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. April 27, 2017 Business Meeting Minutes

B. May 5, 2017 Special Called Meeting Minutes

C. May 18, 2017 Special Called 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. 2018-2019 Bartlett City Schools Instructional Calendar

2. Coordinated School Health District Application

3. Coordinated School Health District Addendum

4. Bid Award for #FY170059 Contract Painting at Altruria Elementary and Ellendale Elementary
5. Bid Award for #FY170060 Contract Paving at Bartlett Elementary and Bon Lin Elementary
6. Bid Award for #FY170060 Contract Paving at Oak Elementary
7. Bid Award #FY170052 Custodial Services at Bartlett High School, Altruria Elementary, Elmore Park Middle and Central Office
8. Bid Award #FY170052 Custodial Services at Oak Elementary, Appling Middle, Bon Lin Elementary and Bon Lin Middle
9. Bid Award #FY170052 Custodial Services at Ninth Grade Academy, Ellendale Elementary, Rivercrest Elementary and Bartlett Elementary
10. BCS School Support Organization (SSO) for Board Approval - Girl's Lacrosse Booster Club
11. Policy 1006: School Board Meetings REVISED FIRST READING
12. Policy 1007- Notification of Meetings REVISED FIRST READING
13. Policy 1008: Agendas REVISED FIRST READING
14. Policy 3017 - Insurance Management REVISED FIRST READING
15. Memorandum of Understanding for Technology Education at Bartlett High School Between Bartlett City Board of Education and the Tennessee College of Applied Technology Memphis
16. Memorandum of Understanding Between Southwest Tennessee Community College and Bartlett City Board of Education
17. Apple Memorandum of Understanding (MOU)
18. Resolution 4-17 General Fund Budget Amendment
19. 5 Year Capital Improvement Plan

B. New Board Business

1. Policy 6052: Wellness REVISED FIRST READING
2. Superintendent Evaluation
3. Adoption of Bartlett High School Master Plan and Naming Architect of Record for Bartlett High School Renovation

XI. ADJOURNMENT