

BARTLETT CITY BOARD OF EDUCATION WORK SESSION

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

**June 15, 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. BOARD ACTION ITEMS

A. Superintendent's Contract Extension

VI. REPORTS

A. Chairman's Report

B. Superintendent's Report

C. General Counsel's Report

D. Tennessee Legislative Network (TLN) Representative Report

E. Financial Report

VII. STAFF ACTION ITEMS

A. 2017-2018 BCS Differentiated Pay Plan

B. FY2018 Every Student Succeeds Act (ESSA) Programs Summary

C. FY2018 IDEA Programs Summary

D. Bid Award #FY170069 Restroom Renovation at Ellendale Elementary

E. Bid Award #FY170070 Bathrooms for Soccer Field

F. Shelby County Education Foundation Voluntary Pre-K Application

VIII. BOARD ACTION ITEMS

A. 2016-2017 Superintendent Evaluation

B. General Counsel's Contract Extension

C. Policy 1006: School Board Meetings REVISED SECOND READING

- D. Policy 1007: Notification of Meetings REVISED SECOND READING
 - E. Policy 1008: Agendas REVISED SECOND READING
 - F. Policy 3017: Insurance Management REVISED SECOND READING
 - G. Policy 4014: Report Cards and Grading Systems REVISED SECOND READING
 - H. Policy 6052: Wellness REVISED SECOND READING
 - I. Policy 6023: Use of Personal Communication Devices and Electronic Devices
REVISED FIRST READING
 - J. Policy 6047: Attendance REVISED FIRST READING
 - K. Policy 3016: Food Service Management REVISED FIRST READING
 - L. Resolution 4-19 General Fund Budget Amendment
 - M. Resolution 4-20 Education Capital Fund Budget Amendment
 - N. Resolution 4-21 Special Revenue Fund Budget Amendment
 - O. BCS Other Post-Employment Benefits (OPEB) payment
- IX. ADJOURNMENT