

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**

**June 22, 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

A. 2016-2017 Superintendent Evaluation

V. PUBLIC COMMENT

VI. APPROVAL OF AGENDA

VII. BOARD ACTION ITEMS

A. Superintendent's Contract Extension

VIII. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

A. May 26, 2017 Business Meeting Minutes

B. May 30, 2017 Special Called Meeting Minutes

IX. REPORTS

A. Chairman's Report

B. Superintendent's Report

C. General Counsel's Report

D. Tennessee Legislative Network (TLN) Representative Report

E. Financial Report

X. UNFINISHED BOARD BUSINESS

XI. BOARD ACTION ITEMS

A. New Board Business

1. Election of Chairman

2. Election of Vice-Chairman

3. Election of Tennessee Legislative Network Representative
4. General Counsel's Contract Extension
5. Memorandum of Understanding (MOU) TNDOE Coordinated School Health
6. Policy 1006: School Board Meetings REVISED SECOND READING
7. Policy 1007: Notification of Meetings REVISED SECOND READING
8. Policy 1008: Agendas REVISED SECOND READING
9. Policy 3017: Insurance Management REVISED SECOND READING
10. Policy 4014: Report Cards and Grading Systems REVISED SECOND READING
11. Policy 6052: Wellness REVISED SECOND READING
12. Resolution 4-20 Education Capital Fund Budget Amendment
13. Resolution 4-22 General Fund Budget Amendment

B. Consent Agenda

1. 2017-2018 BCS Differentiated Pay Plan
2. FY2018 Every Student Succeeds Act (ESSA) Programs Summary
3. Bid Award #FY170069 Restroom Renovation at Ellendale Elementary
4. Bid Award #FY170070 Bathrooms for Soccer Field
5. Shelby County Education Foundation Voluntary Pre-K Application
6. Policy 6023: Use of Personal Communication Devices and Electronic Devices REVISED FIRST READING
7. Policy 6047: Attendance REVISED FIRST READING
8. Policy 3016: Food Service Management REVISED FIRST READING
9. Resolution 4-19 General Fund Budget Amendment
10. Resolution 4-21 Special Revenue Fund Budget Amendment
11. BCS Other Post-Employment Benefits (OPEB) payment

XII. ADJOURNMENT