

BARTLETT CITY BOARD OF EDUCATION BUSINESS MEETING

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

**July 27, 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. June 22, 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. BOARD ACTION ITEMS

A. New Board Business

1. Resolution 5-1 Special Education Budget Amendment

2. Memphis Oral School for the Deaf Contract

3. Contract for Audiological Services

4. Advance Therapy Contract

5. Behavior Services Of The Mid-South, LLC Agreement

6. Southern College of Optometry Memorandum of Understanding (MOU)

7. BCS Kindergarten Report Card

8. FY2018 Every Student Succeeds Act (ESSA) Programs Summary AMENDED

9. Shadowlawn School Historical Marker

10. 2017-2018 School Support Organizations for Approval

11. Policy 3016: Food Service Management REVISED SECOND READING

12. Policy 6023: Use of Personal Communication Devices and Electronic Devices
REVISED SECOND READING

13. Policy 6047: Attendance REVISED SECOND READING

14. Policy 2016: Bids and Quotations REVISED FIRST READING

X. ADJOURNMENT