

BARTLETT CITY BOARD OF EDUCATION BUSINESS MEETING

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

**December 14, 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. November 16, 2017 Board 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. New Board Business

1. Policy 6029: Students in Foster Care NEW SECOND READING

2. Textbook Selection Committee

3. Memorandum of Understanding (MOU) Between Bartlett City Board of Education and the Bartlett Police Department

4. Memorandum of Understanding (MOU) Between Bartlett City Board of Education and the Shelby County Sheriff's Office

5. Memorandum of Understanding (MOU) Between Youth Villages and Bartlett City Board of Education

6. Bartlett City Schools Bus Lot Design and Consulting

7. Resolution 5-6 General Fund Budget Amendment

8. Resolution 5-7 Education Capital Fund Budget Amendment

XI. ADJOURNMENT