

BARTLETT CITY BOARD OF EDUCATION BUSINESS MEETING

**BUSINESS MEETING AGENDA BARTLETT CITY SCHOOLS ADMINISTRATION
OFFICE BUILDING 5705 STAGE ROAD, BARTLETT 7:00 PM
PO Box 341148
Bartlett, TN 38134**

**January 24, 2019
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 15, 2018 Board 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. UNFINISHED BOARD BUSINESS

X. BOARD ACTION ITEMS

A. New Board Business

1. Textbook Selection Committee

2. 2019-2020 Budget Development Calendar

3. Resolution 6-4 General Fund Budget Amendment

4. Resolution 6-5 General Fund Budget Amendment

5. Letter of Intent (AV inside BHS) - Audio Communications Consultants

6. Letter of Intent (Visitor Bleachers) - Toadvine Enterprises

7. Letter of Intent (Track) - Beynon

XI. ADJOURNMENT