

**BARTLETT CITY BOARD OF EDUCATION BUSINESS MEETING**

**BARTLETT CITY SCHOOLS AUDITORIUM  
5705 Stage Road  
Bartlett, TN 38134**

**April 25, 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. March 28, 2019 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

A. Policy 4009: Promotion and Retention REVISED SECOND READING

B. Policy 6011: Student Medicines REVISED SECOND READING

X. BOARD ACTION ITEMS

A. Consent Agenda

1. Bartlett High School HVAC Installation Project #FY190012

2. Oak and Rivercrest Painting Projects Bid #FY190013

3. Proposed 2019-2020 BCS Elementary, Middle and High School Fees

4. Policy 4009: Promotion and Retention REVISED SECOND READING

5. Policy 6011: Student Medicines REVISED SECOND READING

6. Policy 6040: Dress Code REVISED FIRST READING

B. New Board Business

1. Altruria Elementary Restroom Renovation Project Bid #FY190018

2. Resolution 6-10 General Fund Budget Amendment and Education Capital Fund Amendment

3. FY20 Bartlett City Schools Operating Budgets

4. 2019 Tenure Recommendations

XI. ADJOURNMENT