

**BOARD OF EDUCATION BUSINESS MEETING**

**BUSINESS MEETING AGENDA BARTLETT CITY SCHOOLS DISTRICT OFFICE  
5705 STAGE ROAD, BARTLETT 7:00 PM  
5705 Stage Road  
Bartlett, TN 38134**

**May 23, 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. April 25, 2019 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. Carrier of Student Insurance

2. Hallway Renovation Project at Ninth Grade Academy BID #FY190024

3. Gymnasium Reroof Project at Oak Elementary BID #FY190025

4. Bid Award #FY190010 Custodial Services at District Office

5. Masonry Repairs Project at Ellendale Elementary School

6. Policy 6040: Dress Code REVISED SECOND READING

7. Memorandum of Understanding (MOU) Between Southern College of Optometry (MobilEYES Clinic) and Bartlett City Board of Education

8. Interlocal Agreement (ILA) for Planning Services

9. Interlocal Agreement (ILA) for Purchasing Services

10. Resolution 6-11 General Fund Budget Amendment and Education Capital Fund Amendment

11. 2018-2019 Superintendent Evaluation Instrument

12. Superintendent's 2018-2019 Performance Based Bonus

XI. ADJOURNMENT