

BARTLETT CITY BOARD OF EDUCATION

Bartlett City Board of Education Special Called Meeting

**Bartlett City Hall Council Chambers 6400 Stage Road - Bartlett
PO Box 341148
Bartlett, TN 38134**

June 9, 2014

5:30 PM

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER & ROLL CALL

*****Official Business of the Day*****

ANNOUNCEMENT OF MEETING PURPOSE

PUBLIC COMMENT

BOARD ACTION ITEMS

New Board Business

Planning Interlocal Agreement (ILA)

Approval of the Planning Interlocal Agreement (ILA) passed with a motion by Mr. Jeff Norris and a second by Mr. David Cook.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Aye, Mr. Jeff Norris: Aye, Bryan Woodruff: Aye

Business Information Management Services/APECS Interlocal Agreement (ILA)

Business Information Management Services/APECS Interlocal Agreement passed with a motion by Mr. David Cook and a second by Ms. Erin Berry.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Aye, Mr. Jeff Norris: Aye, Bryan Woodruff: Aye

Tennessee Consolidated Retirement System (TCRS) Resolutions

Rescind the previous TCRS Resolutions passed with a motion by Mr. Jeff Norris and a second by Mr. David Cook.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Aye, Mr. Jeff Norris: Aye, Bryan Woodruff: Aye

Approval of the TCRS Resolutions (One - Defined Benefits Plan and One - Hybrid Plan) passed with a motion by Mr. Jeff Norris and a second by Mr. David Cook.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Aye, Mr. Jeff Norris:
Aye, Bryan Woodruff: Aye

Bridge Loan Agreement

The Bridge Loan Agreement passed with a motion by Mr. Jeff Norris and a second by
Mr. David Cook.

Ms. Erin Berry: Aye, Mr. David Cook: Aye, Mrs. Shirley Jackson: Aye, Mr. Jeff Norris:
Aye, Bryan Woodruff: Aye

ADJOURNMENT