

BARTLETT CITY BOARD OF EDUCATION

BARTLETT CITY BOARD OF EDUCATION WORK SESSION

WORK SESSION AGENDA BARTLETT CITY HALL 6400 STAGE ROAD, BARTLETT

7:00 PM

**PO Box 341148
Bartlett, TN 38134**

May 19, 2016

7:00 PM

INVOCATION

PLEDGE OF ALLEGIANCE

CALL TO ORDER & ROLL CALL

Official Business of the Day

APPROVAL OF AGENDA

REPORTS

Chairman's Report

Superintendent's Report

General Counsel's Report

Tennessee Legislative Network (TLN) Representative Report

Financial Report

STAFF ACTION ITEMS

Coordinated School Health District Application

BOARD ACTION ITEMS

MOU University of Memphis re: Instructional Leadership Licensure Program

16-17 Clinical Affiliation Agreement with UTHSC

Memorandum of Agreement (MOA) Dental Program with Shelby County Health Department

Business Associate Agreement (BAA) Dental Program with Shelby County Health Department

2016 Contract for Network Services

5 Year Capital Improvement Plan

Resolution 3-6 General Fund 2015-2016 Budget Amendment

Resolution 3-7 Special Revenue 2015-2016 Budget Amendment

**Resolution 3-8 Capital Improvement Plan 2015-2016 Budget Amendment
2016-2017 Education Capital Projects Fund Budget**

ADJOURNMENT