

**BARTLETT CITY BOARD OF EDUCATION**  
**BARTLETT CITY BOARD OF EDUCATION WORK SESSION**  
**WORK SESSION AGENDA BARTLETT CITY SCHOOLS CENTRAL OFFICE**  
**CONFERENCE ROOM, 5650 WOODLAWN STREET, BARTLETT 7:00 PM**  
**PO Box 341148**  
**Bartlett, TN 38134**  
**January 19, 2017**  
**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**

**The 2016-2017/2nd Semester Contract Renewal for Youth Villages Professional Development Coach for Neglected & Dependent Programs**

**2017-2018 BCS Budget Development Calendar**

**BOARD ACTION ITEMS**

**Resolution 4-10 BCS General Fund Budget Amendment**

**2016-2017 Memorandum of Understanding (MOU) with Shelby County Schools**

**Vendor Recommendation for the Altruria Elementary School Reroof**

**ADJOURNMENT**

## 2017-2018 BUDGET DEVELOPMENT CALENDAR

<b>Friday, January 13, 2017</b>	<b>BUDGET DEVELOPMENT:</b> The budget spreadsheets will be emailed to the Directors with the 2016-17 Actual Expenditures and the 2016-17 Budget.
<b>Tuesday, January 31, 2017</b>	<b>BUDGET REQUESTS COMPLETED</b> Directors and Principals will have 1/17/17 - 1/31/17 to complete the budget spreadsheets detailing the personnel in their departments, and the budget amounts necessary for the 2017-18 fiscal year.
<b>Wed., Feb. 1 - Wed., Feb. 15, 2017</b>	<b>PROPOSED BUDGETS PROCESSING:</b> Once the budget requests are submitted, CFO will process these and put in a format to facilitate the review process that will take place on Wednesday, February 17, 2016
<b>Wednesday, February 22, 2017</b>	<b>2017-18 BUDGET REQUESTS STAFF REVIEW</b> Superintendent will meet with Directors and Principals to discuss budget requests.
<b>Monday, February 27</b>	<b>STAFF REVIEW OF COMPOSITE BUDGET</b> During Superintendent Staff Meeting.
<b>Monday, March 6, 13, 20</b>	<b>STAFF REVIEW OF COMPOSITE BUDGET</b> During Superintendent Staff Meeting.
<b>Tuesday, March 21, 2017</b>	<b>PRESENTATION TO PRINCIPALS</b> at Principal's meeting
<b>Thursday, April 20, 2017</b>	<b>BOARD REVIEW OF F/Y 2017-18 BUDGET</b> Board Work Session.
<b>Thursday, April 27, 2017</b>	<b>BOARD APPROVAL OF F/Y 2017-18 BUDGET</b> Board Meeting
<b>May 2, 2017</b>	<b>Drop Dead Submittal Date to City</b>