

**BARTLETT CITY BOARD OF EDUCATION**  
**BARTLETT CITY BOARD OF EDUCATION SPECIAL CALLED MEETING**  
**AGENDA BARTLETT CITY SCHOOLS CENTRAL OFFICE CONFERENCE ROOM**  
**5650 WOODLAWN STREET, BARTLETT 6:30 PM**  
**PO Box 341148**  
**Bartlett, TN 38134**  
**March 30, 2017**  
**6:30 PM**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER & ROLL CALL**

**Official Business of the Day**

**ANNOUNCEMENT OF MEETING PURPOSE**

**PUBLIC COMMENT**

**APPROVAL OF AGENDA**

**BOARD ACTION ITEMS**

**New Board Business**

**Approve amended Bartlett Square Purchase and Sales Agreement**

Approval of the amended Bartlett Square Purchase and Sales Agreement in the amount of \$1.3 Million passed with a motion by Mr. David Cook and a second by Mrs. Shirley Jackson.

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

**RESOLUTION 4-13 to Approve the Planned Use of General Fund Balance and to Amend the 2016-2017 Fiscal Year Educational Capital Projects Fund of the Bartlett City Schools**

RESOLUTION 4-13 to Approve the Planned Use of General Fund Balance and to Amend the 2016-2017 Fiscal Year Educational Capital Projects Fund of the Bartlett City Schools passed with a motion by Bryan Woodruff 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

**ADJOURNMENT**