

BARTLETT CITY BOARD OF EDUCATION BUSINESS MEETING

**BUSINESS MEETING AGENDA BARTLETT CITY HALL 6400 STAGE ROAD,
BARTLETT 7:00 PM
PO Box 341148
Bartlett, TN 38134**

**April 27, 2017
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. March 23, 2017 Business Meeting Minutes

B. March 30, 2017 Special Called 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. Consent Agenda

1. Proposed 2017-2018 BCS Elementary, Middle and High School Fees

2. Special Course Applications

3. Addendum C to Superintendent Contract for Employment (FY17 Superintendent Performance Standards)

4. Policy 4014: Grading System REVISED/FIRST READING

5. Proposal for Design Services - BHS Band Room Renovation
6. Proposal for Design Services - Bartlett Square Administrative Building
7. Proposal for Design Services - BHS Gym Re-Roof
8. Bid Award for Ninth Grade Academy Flooring Contract
9. Resolution 4-14 General Fund Budget Amendment
10. Resolution 4-15 Capital Projects Fund Budget Amendment
11. Resolution 4-16 General Fund Budget Amendment
12. FY17 BCS Operating Budgets

B. New Board Business

1. CBRE Property Management Agreement
2. Master Plan
3. 2017 Tenure Recommendations

XI. ADJOURNMENT