

**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 26, 2018  
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 22, 2018 Board Business Meeting

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. New Board Business

1. Proposed 2018-2019 BCS Elementary, Middle and High School Fees

2. Policy 6002 Student Discrimination, Harassment, Bullying, and Cyber-bullying  
and Intimidation REVISED FIRST READING

3. Policy 6015 Attendance of Non-Resident Student REVISED FIRST READING

4. Policy 6040 Dress Code REVISED FIRST READING

5. Bartlett High School Bus Lot

6. Resolution 5-11 Education Capital Budget Amendment
7. Resolution 5-12 General Fund Budget Amendment
8. FY19 BCS Operating Budgets
9. Memorandum of Agreement (MOA) Dental Program with Shelby County Health Department
10. Business Associate Agreement (BAA) between Shelby County Government on Behalf of the Shelby County Health Department and Bartlett City Schools
11. Memorandum of Understanding (MOU): Apple Lease
12. Transportation Vendor
13. 2018 Tenure Recommendations

XI. ADJOURNMENT