

**BARTLETT CITY SCHOOLS BUSINESS MEETING**

**BUSINESS MEETING AGENDA BARTLETT CITY HALL - COUNCIL CHAMBERS  
6400 STAGE ROAD, BARTLETT  
PO Box 341148  
Bartlett, TN 38134**

**November 19, 2015  
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. October 22, 2015 Board Business 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**

A. POLICY 2014: Personal Property Sales NEW/SECOND READING

B. POLICY 5002: Equal Employment Opportunity REVISED/SECOND READING

C. POLICY 5003: Application and Employment REVISED/SECOND READING

D. POLICY 5005: Acquired Immune Deficiency Syndrome (AIDS)  
REVISED/SECOND READING

E. POLICY 5008: Classification and Qualifications REVISED/SECOND READING

F. POLICY 5013.1: Emergency and Legal Leave REVISED/SECOND READING

G. POLICY 5013.2: Personal and Professional Leave REVISED/SECOND READING

H. POLICY 5014: Long Term Leaves of Absence REVISED/SECOND READING

I. POLICY 5014.3: Physical Assault Leave REVISED/SECOND READING

J. POLICY 5019: Nonrenewal REVISED/SECOND READING

K. POLICY 5020: Resignation REVISED/SECOND READING

L. POLICY 5033: Staff Time Schedules REVISED/SECOND READING

M. POLICY 6015: Attendance and Non-Resident Students REVISED/SECOND READING

N. POLICY 6019: Transfers Within the System REVISED/SECOND READING

## X. BOARD ACTION ITEMS

### A. New Board Business

1. Policy 1021: Use of the Internet and Internet Safety REVISED/FIRST READING

2. Memorandum of Understanding (MOU) Between the Bartlett City Schools and the Shelby County Sheriff's Office

3. 2015-2016 Contract for Wraparound Services

4. LEA Compliance Report 2015

5. BCS Budget Amendment

6. Policy 6052: Wellness NEW/FIRST READING

## XI. ADJOURNMENT