

**BARTLETT CITY SCHOOL BOARD BUSINESS MEETING**

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

**June 23, 2016  
7:00 PM**

**I. INVOCATION**

**II. PLEDGE OF ALLEGIANCE**

**III. CALL TO ORDER & ROLL CALL**

A. Official Business of the Day

**IV. SPECIAL PRESENTATIONS**

A. Superintendent Stephens Performance Evaluation

**V. PUBLIC COMMENT**

**VI. APPROVAL OF AGENDA**

**VII. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

A. May 26, 2016 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 4014: Grading System Revised Second Reading

**X. BOARD ACTION ITEMS**

A. Consent Agenda

1. 2016-2017 IDEA Application for funding

2. 2016-2017 ESEA Application for funding

3. Contract for Special Education Services - Brunswick Day School

4. Contract for Special Education Services â€“ Kingâ€™s Daughters and Sons

5. Contract for Special Education Services “ Memphis Oral School for the Deaf
6. BCS Differentiated Pay Plan for 2016-2017
7. Bartlett High School Master Plan Contract
8. Student Insurance 2016-2017
9. Apple Memorandum of Understanding (MOU)
10. BCS Resolution 3-10 Amend the 2015-2016 General Fund Budget
11. BCS Resolution 3-11 Amend the 2015-2016 Education Capital Fund Budget

B. New Board Business

1. New Policy 4034: School Volunteers FIRST READING
2. New Policy 6053: Sports Related Concussions and Sudden Cardiac Arrest  
FIRST READING
3. Porter-Leath Agreement
4. Electro Mech Contract

XI. ADJOURNMENT