

BARTLETT CITY BOARD OF EDUCATION BUSINESS MEETING

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

**August 24, 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. July 27, 2017 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. BOARD ACTION ITEMS

A. New Board Business

1. AIA B101 - 2007 Agreement Between Owner (BCS) and Architect (Fleming)

2. Construction Manager for BHS Renovation

3. Bid Award FY180004 for HVAC units at Altruria Elementary

4. Resolution 5-2 Education Capital Fund Budget Amendment

5. Policy 2016: Bids and Quotations REVISED SECOND READING

6. 2017-2018 SSO approval

X. ADJOURNMENT