

BARTLETT CITY BOARD OF EDUCATION
SPECIAL CALLED MEETING MINUTES
Wednesday, April 29, 2015
Central Office Conference Room
5650 Woodlawn Street, Bartlett
5:00 PM

INVOCATION

PLEDGE OF ALLEGIANCE

Chairman Norris made the motion to dispense with Agenda Items I. INVOCATION and II. PLEDGE OF ALLEGIANCE. Erin Berry seconded the motion. Board Members replied aye and the motion carried.

CALL TO ORDER & ROLL CALL

***** Official Business of the Day *****

Chairman Norris called the meeting to order at 5:00 p.m. The following Board Members were present:

Ms. Erin Berry
Mr. David Cook
Mrs. Shirley Jackson
Mr. Jeff Norris

Absent: Mr. Bryan Woodruff

ANNOUNCEMENT OF MEETING PURPOSE

Chairman Norris stated that the purpose of the Special Called Meeting is to approve the Financial Projections.

PUBLIC COMMENT

No public comment.

BOARD ACTION ITEMS

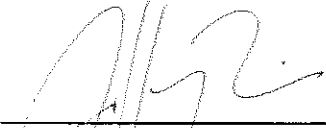
Approve the Bartlett City Schools FY2014-2015 Financial Projections

Motion Passed: Approval of the Bartlett City Schools FY2014-2015 Financial Projections passed with a motion by Mr. Jeff Norris and a second by Mrs. Shirley Jackson.

Ms. Erin Berry	Yes
Mr. David Cook	Yes
Mrs. Shirley Jackson	Yes
Mr. Jeff Norris	Yes
Mr. Bryan Woodruff	Absent

ADJOURNMENT

The meeting adjourned at 5:05 p.m.



Jeff Norris
Chairman



David A. Stephens
Superintendent