

**BARTLETT CITY BOARD OF EDUCATION
SPECIAL CALLED MEETING MINUTES**

Bartlett City Schools
Central Office Conference Room
5650 Woodlawn Street, Bartlett

Friday, May 5, 2017
7:30 a.m.

CALL TO ORDER & ROLL CALL

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

Chairman Norris called the meeting to order at 7:30 a.m. The following Board Members were present:

Mr. David Cook
Mr. Jeff Norris
Mr. Bryan Woodruff

Absent:

Ms. Erin Berry
Mrs. Shirley Jackson

ANNOUNCEMENT OF MEETING PURPOSE

Chairman Norris stated the purpose of today's Special Called Meeting is to discuss the Makowsky Ringel Greenburg Property Management Agreement for the Bartlett Square building.

PUBLIC COMMENT

No comments.

APPROVAL OF AGENDA

Mr. Bryan Woodruff made the motion to approve the agenda. Mr. David Cook seconded the motion. With all ayes the agenda was approved.

BOARD ACTION ITEMS

New Board Business

Makowsky Ringel Greenberg Property Management Agreement

Motion Passed: The Makowsky Ringel Greenberg Property Management Agreement passed with a motion by Mr. David Cook and a second by Mr. Bryan Woodruff.

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

ADJOURNMENT

Meeting adjourned at 7:33 a.m.



Jeff Norris
Chairman



Dr. David A. Stephens
Superintendent