

**Collierville Schools Board Work Session
September 12, 2017 6:00 PM
Collierville Town Hall, Board Chambers
146 College Street
Collierville, TN 38017**

I. Call to Order	J. Mark Hansen, Chairman
II. Roll Call	J. Mark Hansen, Chairman
III. Staff Items	
A. July 2017-2018 Monthly Financial Report	Jeff Jones, Chief of Staff
B. Review of Policy #6.319, Alternative School Programs	Jeff Jones, Chief of Staff
C. Review of Proposed Policy # 6.2011, Voluntary Pre-K Attendance	Jeff Jones, Chief of Staff
D. Staff Report on 2017 Assessment Results	Dr. Ed Ducey, Curriculum Supervisor
E. Discussion on Proposed 2018-2019 School Calendar	Jeff Jones, Chief of Staff
F. Discussion on Proposed 2018 Board Meeting Calendar	Jeff Jones, Chief of Staff
G. Review of Resolution 2017-03, Amendment #2 of the General Fund Budget 2017-2018	Anita Hays, Chief Financial Officer
H. Review of Close Out on Collierville High School HVAC Equipment Contract	Mike Simpson, Chief of Operations
I. Review of Close Out on Collierville High School HVAC Installation Contract	Mike Simpson, Chief of Operations
J. Review of Close Out on Schilling Farms Middle HVAC Equipment Contract	Mike Simpson, Chief of Operations
K. Review of Close Out on Schilling Farms Middle HVAC Installation Contract	Mike Simpson, Chief of Operations
IV. Superintendent's Update	Jeff Jones, Chief of Staff
V. Chairman's Update	J. Mark Hansen, Chairman
VI. Adjournment	