

**Collierville Schools Board Business Meeting  
December 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. Moment of Silence	J. Mark Hansen, Chairman
IV. Pledge of Allegiance	J. Mark Hansen, Chairman
V. Special Recognitions	J. Mark Hansen, Chairman
A. Bailey Station Elementary First Grade Chorus	Ms. Cindy Tesreau, Principal
B. Recognition of Bailey Station Elementary as a 2017 Reward Performance School	John S. Aitken, Superintendent
C. Recognition of Collierville Schools as a 2017 Exemplary District	John S. Aitken, Superintendent
VI. Public Comments	J. Mark Hansen, Chairman
VII. Approval of Agenda	J. Mark Hansen, Chairman
VIII. Business Affairs	J. Mark Hansen, Chairman
A. Approval of Minutes	
1. Minutes of November 28, 2017 Board Business Meeting	
B. Approval of Monthly Financial Statements	
1. November 2017-2018 Financial Statements	
IX. Reports	
A. Chairman's Report	J. Mark Hansen, Chairman
B. Superintendent's Report	John S. Aitken, Superintendent
X. Business Items for Approval	
A. Approval and Update of Superintendent's Contract	J. Mark Hansen, Chairman
B. Election of Officers for 2018 Board Chairman, Vice-Chairman and TLN	John S. Aitken, Superintendent
C. Approval of Policy #6.204, Attendance of Non-Resident Students	John S. Aitken, Superintendent
D. Approval of Policy #6.206, Transfers Within the System	John S. Aitken, Superintendent
E. Approval of Resolution 2017-04, Amend Letter Grading of Collierville Schools	John S. Aitken, Superintendent
XI. Adjournment	