

**Board Work Session
February 8, 2018 6:00 PM
Administrative Offices Conference Room 146 College Street Collierville TN 38017
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Collierville, TN 38017**

I. Call to Order	J. Mark Hansen, Chairman
II. Roll Call	J. Mark Hansen, Chairman
III. Staff Items	
A. Review of Policy #6.317, Student Disciplinary Hearing Authority	John S. Aitken, Superintendent
B. Review of January 2017-2018 Monthly Financial Statements (Placeholder)	John S. Aitken, Superintendent
C. Review of Resolution 2017-06, Amendment #3 of the General Fund Budget for the 2017-2018 Fiscal Year	John S. Aitken, Superintendent
D. Review of Resolution 2017-07, Amendment #2 of the Federal Fund Budget for the 2017-2018 Fiscal Year	John S. Aitken, Superintendent
E. Review of Resolution 2017-08, Amendment #1 of the Education Capital Projects Fund Budget for the 2017-2018 Fiscal Year	John S. Aitken, Superintendent
F. Review of Resolution 2017-09, Amendment #1 of the School Nutrition Fund Budget for the 2017-2018 Fiscal Year	John S. Aitken, Superintendent
G. Review of Resolution 2017-10, Amendment #1 of the Discretionary Grants Fund Budget for the 2017-2018 Fiscal Year	John S. Aitken, Superintendent
H. Review of FF&E Contracts (Placeholder)	John S. Aitken, Superintendent
IV. Superintendent's Update	John S. Aitken, Superintendent
V. Chairman's Update	J. Mark Hansen, Chairman
VI. Adjournment	