

**Collierville Schools Board Business Meeting  
February 22, 2018 6:30 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. Collierville Elementary - Celebrating Black History Month	Mr. Tyler Salyer, Principal
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 January 25, 2018 Board Business Meeting	
B. Approval of Monthly Financial Statements	
1. January 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 of Policy #6.317, Student Disciplinary Hearing Authority	John S. Aitken, Superintendent
B. Approval of Resolution 2017-06, Amendment #3 of the General Fund Budget for the 2017-18 Fiscal Year	John S. Aitken, Superintendent
C. Approval of Resolution 2017-07, Amendment #2 of the Federal Fund Budget for the 2017-18 Fiscal Year	John S. Aitken, Superintendent
D. Approval of Resolution 2017-08, Amendment #1 of the Education Capital Projects Fund Budget for the 2017-2018 Fiscal Year	John S. Aitken, Superintendent
E. Approval of Resolution 2017-09, Amendment #1 of the School Nutrition Fund Budget for the 2017-18 Fiscal Year	John S. Aitken, Superintendent
F. Approval of Resolution 2017-10, Amendment #1 of the Discretionary Grants Fund Budget for the 2017-18 Fiscal Year	John S. Aitken, Superintendent
G. Approval of Distributed Antenna System Bid to be	John S. Aitken, Superintendent



# COLLIERVILLE SCHOOLS

SCHOLARSHIP · INTEGRITY · SERVICE

awarded to ICC/Motorola Solutions for the New Collierville High School in the amount of \$111,765.00

H. Approval of the Low Voltage Cabling and Connectivity Bid to be awarded to Network Communications System (NCS) for the New Collierville High School in the amount of \$643,902.00

John S. Aitken, Superintendent

I. Approval of the Wireless (WiFi) Devices Bid to be awarded to Presidio for the New Collierville High School in the amount of \$371,643.10

John S. Aitken, Superintendent

J. Approval of the Kitchen Equipment and Concession Equipment Bid to be awarded to Federal Equipment Dealers, Inc for the New Collierville High School in the amount of \$902,035.00

John S. Aitken, Superintendent

K. Approval of the Laboratory Casework Bid to be awarded to NYCOM for the New Collierville High School in the amount of \$510,498.00

John S. Aitken, Superintendent

L. Approval of the Tack Boards and White Boards Bid to be awarded to Townsend Door and Hardware for the New Collierville High School in the amount of \$159,150.00

John S. Aitken, Superintendent

## XI. New Business Items

A. Approval of appointing Mr. Herchel Burton as Chairman, Mr. Andy Field, Dr. Nancy Kelley and Mr. Jeff Jones as the Disciplinary Hearing Authority committee beginning February 22, 2018 through March 28, 2019

John S. Aitken, Superintendent

## XII. Adjournment