

**Collierville Schools Board Business Meeting
March 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 Middle - Student Accomplishments	Mr. Roger Jones, 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 February 22, 2018 Board Business Meeting	
B. Approval of Monthly Financial Statements	
1. February 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 the 2018-2019 Textbook Adoption Proposal	John S. Aitken, Superintendent
B. Approval of the 2018-2019 Special Course Application	John S. Aitken, Superintendent
C. Approval of CHS Loose Furniture Bid Package A (Student Desks) be awarded to the Knowledge Tree in the amount of \$1,234,791.00	John S. Aitken, Superintendent
D. Approval of CHS Loose Furniture Bid Package B (Office Furniture) be awarded to Office Interiors in the amount of \$302,916.81	John S. Aitken, Superintendent
E. Approval of CHS Loose Furniture Bid Package C (Lounge Furniture) be awarded to Lucas Business Systems in the amount of 172,656.00	John S. Aitken, Superintendent
F. Approval of CHS Loose Furniture Bid Package D (Cafe Tables & Chairs) be awarded to Knowledge Tree in the amount of \$215,389.00	John S. Aitken, Superintendent
G. Approval of CHS Loose Furniture Bid Package E	John S. Aitken, Superintendent



COLLIERVILLE SCHOOLS

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(Library Furniture and Shelving) be awarded to the Knowledge Tree in the amount of \$137,085.00

H. Approval of CHS Loose Furniture Bid Package F (Band Storage Risers/Staging Seating) be awarded to Wenger in the amount of \$266,409.00

John S. Aitken, Superintendent

I. Approval of CHS Loose Furniture Bid Package G (Training Room Tables, Trash Cans, Misc) be awarded to Knowledge Tree in the amount of \$127,345.00

John S. Aitken, Superintendent

J. Approval of CHS Security Cameras, Servers, SRO Monitors, Installation & Training be awarded to Central Technologies, Inc in the amount of \$313,167.30

John S. Aitken, Superintendent

K. Approval of CHS Package F1 (Fixed Seating-Auditorium); Package F2 (Fixed Tables-Community Tables) Package G (Indoor Bleachers - Gyms) be awarded to Steve Ward & Associates in the amount of 781,373.00

John S. Aitken, Superintendent

L. Approval of CHS Package K (Window Shades) be awarded to Marek Brothers in the amount of \$154,670.00

John S. Aitken, Superintendent

XI. Adjournment