

**Collierville Schools Board Business Meeting
April 26, 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. Recognition of Employees Retiring	John S. Aitken, Superintendent
B. Recognition of Collierville Schools MLK50 Art Contest Winners	Dr. Ed Ducey, Curriculum Supervisor
C. Recognition of Collierville High School Senior Band Members	James Barnes, CHS Teacher
D. Recognition of Tony Sims -First Place Winner "Tennessee Association of Student Councils Speech Competition"	Hallie Ross & Mary Jane May, SGA Sponsors
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 March 22, 2018 Board Business Meeting	
B. Approval of Monthly Financial Statements	
1. March 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 Recommendation Regarding Inclement Weather Days - January 12, 16, 17 and 18, 2018	John S. Aitken, Superintendent
B. Approval of the 2018-19 Transportation Services Contract	John S. Aitken, Superintendent
C. Approval of Forming a 2018-2019 Sick Leave Bank Committee	John S. Aitken, Superintendent
D. Approval of 2018-2019 General Fund Budget	John S. Aitken, Superintendent
E. Approval of 2018-2019 Special Revenue Fund Budget	John S. Aitken, Superintendent



COLLIERVILLE SCHOOLS

SCHOLARSHIP · INTEGRITY · SERVICE

F. Approval of Apple Lease Agreement for a 3 Year Time Period Commencing 2018-2019 (1 of 3) for Grade Levels 9-12 at the New High School John S. Aitken, Superintendent

G. Approval of Interior Gym Scoreboards be awarded to Daktronics in the amount of \$195,046.00 John S. Aitken, Superintendent

H. Approval of Athletic Lockers - Gyms and Field Houses be awarded to Elite Storage in the amount of \$297,777.00 John S. Aitken, Superintendent

I. Approval of All Building Signage: Classroom, Office Spaces, Hallways, etc. be awarded to Sign Matters in the amount of \$222,227.50 John S. Aitken, Superintendent

J. Approval of Basketball Goals be awarded to Toadvine in the amount of \$186,704.87 John S. Aitken, Superintendent

K. Approval of Miscellaneous Renovations at Schilling Farms Elementary School be awarded to Nickson General Contractors in the amount of \$441,391.00 John S. Aitken, Superintendent

L. Approval of Complete Roof Replacement at Schilling Farms Elementary School be awarded to Ark Roofing in the amount of \$659,265.00 John S. Aitken, Superintendent

XI. New Business Items for Approval

A. Approval of Exterior Scoreboards for Football, Soccer, Baseball, Softball, Lacrosse, etc be awarded to Daktronics in the amount of \$657,007.00 John S. Aitken, Superintendent

XII. Adjournment