

**Special Called Business Meeting  
May 10, 2018 6:00 PM  
Collierville Central Office 146 College Street, Conference Room  
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. Approval of Agenda	J. Mark Hansen, Chairman
VI. Recommended Actions	J. Mark Hansen, Chairman
A. Approval of Resolution 2018-01, Amendment #1 for the 2018-2019 General Fund Budget	John S. Aitken, Superintendent
B. Approval of CHS Outdoor Bleacher Contract be awarded to Toadvine Enterprises in the amount of \$1,831,751.00	John S. Aitken, Superintendent
C. Approval of CHS Audio, Visual and Lighting Contract be awarded to M3 Technologies in the amount of \$1,090,194.14	John S. Aitken, Superintendent
D. Approval of Change Order - Knowledge Tree Loose Furniture Contract Package E (CHS Display Cases and Work Block Pedestal in the amount of \$120,000.00)	John S. Aitken, Superintendent
E. Approval of Schilling Farms Elementary School Staff Parking Lot and Driveway Replacement Contract be awarded to Standard Construction Company in the amount of \$121,384.20	John S. Aitken, Superintendent
F. Approval of TNReady Weighting Percentage Recommendation	John S. Aitken, Superintendent
VII. Adjournment	