

**Collierville Schools Board Business Meeting
June 28, 2018 6:30 PM
Collierville Town Hall, Board Chambers 500 Poplar View Parkway
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. Public Comments	J. Mark Hansen, Chairman
VI. Approval of Agenda	J. Mark Hansen, Chairman
VII. Business Affairs	J. Mark Hansen, Chairman
A. Approval of Minutes	
1. Minutes of May 24, 2018 Board Business Meeting	
B. Approval of Monthly Financial Statements	
1. May 2017-2018 Financial Statements	
VIII. Reports	
A. Chairman's Report	J. Mark Hansen, Chairman
B. Superintendent's Report	John S. Aitken, Superintendent
IX. Business Items for Approval	
A. Approval of Superintendent's Contract	Mike Marshall, Board Attorney
B. Approval of Superintendent's Evaluation	Mike Marshall, Board Attorney
C. Approval of Five Year Capital Improvement Plan	John S. Aitken, Superintendent
D. Approval of Policy #5.118, Background Investigation	John S. Aitken, Superintendent
E. Approval of Policy #5.203, Recommendations and File Transfers	John S. Aitken, Superintendent
F. Approval of Policy 6.200, Attendance	John S. Aitken, Superintendent
G. Approval of Police #6.319, Alternative School Programs	John S. Aitken, Superintendent
H. Approval of Policy #6.405, Medicines	John S. Aitken, Superintendent
I. Approval of Resolution 2018-02, Amendment #1 for 2018-2019 School Nutrition Fund Budget	John S. Aitken, Superintendent
J. Approval of Resolution 2018-03, Amendment #2 for 2018-2019 General Fund Budget	John S. Aitken, Superintendent
K. Approval of 2018-2019 CIP Budget	John S. Aitken, Superintendent
L. Approval of 2018-2019 Discretionary Fund Budget	John S. Aitken, Superintendent
M. Approval of School Nutrition RFP bid be Awarded to	John S. Aitken, Superintendent



COLLIERVILLE SCHOOLS

SCHOLARSHIP · INTEGRITY · SERVICE

Sodexo Operations, LLC to provide Food Service
Program Management for Collierville High School

N. Approval of FY19 Consolidated Application for
IDEA/ESEA

John S. Aitken, Superintendent

O. Approval of 2018-2019 Apple Lease Agreement
Verbiage

John S. Aitken, Superintendent

P. Approval of 2018-2019 Elementary, Middle and High
School Fees

John S. Aitken, Superintendent

Q. Approval of Schilling Farms Elementary School
Playground Bid be Awarded to Custom Recreation, Inc. in
the amount of \$124,647.00.

John S. Aitken, Superintendent

X. Adjournment