

**Board Work Session
July 26, 2018 4:30 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. Staff Items	
A. Review of June 2017-2018 Monthly Financial Statement	John S. Aitken, Superintendent
B. Review Of Policy #3.210.1, Sponsorship and Naming Rights	John S. Aitken, Superintendent
C. Review of Policy #4.608, Transcript Alteration	John S. Aitken, Superintendent
D. Review of Policy #5.106, Application and Employment	John S. Aitken, Superintendent
E. Review of Policy #5.118, Background Investigation	John S. Aitken, Superintendent
F. Review of Policy #5.802, Qualifications and Duties of the Director of Schools	John S. Aitken, Superintendent
G. Review of Policy #6.405, Medicines	John S. Aitken, Superintendent
H. Review of Budget Resolution 2017-11, Amendment #4 of the General Fund Budget for the 2017-2018 Fiscal Year	John S. Aitken, Superintendent
I. Review of Budget Resolution 2017-12, Amendment #3 of the Federal Fund Budget for the 2017-2018 Fiscal Year	John S. Aitken, Superintendent
J. Review of Budget Resolution 2017-13, Amendment #2 of the Education Capital Projects Fund Budget for the 2017-2018 Fiscal Year	John S. Aitken, Superintendent
K. Review of Budget Resolution 2017-14, Amendment #2 of the School Nutrition Fund Budget for the 2017-2018 Fiscal Year	John S. Aitken, Superintendent
L. Review of Budget Resolution 2017-15, Amendment #2 of the Discretionary Grants Fund Budget for the 2017-2018 Fiscal Year	John S. Aitken, Superintendent
IV. Superintendent's Update	John S. Aitken, Superintendent
V. Chairman's Update	J. Mark Hansen, Chairman
VI. Adjournment	