

**Collierville Schools Board Business Meeting
July 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 Natalie Estes, National Finalist at the NSDA National Speech and Debate Tournament	Jeff Robbins, Teacher @ CHS
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 June 28, 2018 Board Business Meeting	
B. Approval of Monthly Financial Statements	
1. June 2017-2018 Monthly 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 Policy #3.210.1, Sponsorship and Naming Rights	John S. Aitken, Superintendent
B. Approval of Policy #4.608, Transcript Alteration	John S. Aitken, Superintendent
C. Approval of Policy #5.106, Application and Employment	John S. Aitken, Superintendent
D. Approval of Policy #5.118, Background Investigation	John S. Aitken, Superintendent
E. Approval of Policy #5.802, Qualifications and Duties of the Director of Schools	John S. Aitken, Superintendent
F. Approval of Policy #6.405, Medicines	John S. Aitken, Superintendent
G. Approval of Budget Resolution 2017-11, Amendment #4 of the General Fund Budget for the 2017-2018 Fiscal Year	John S. Aitken, Superintendent
H. Approval of Budget Resolution 2017-12, Amendment #3 of the Federal Fund Budget for the 2017-2018 Fiscal Year	John S. Aitken, Superintendent



COLLIERVILLE SCHOOLS

SCHOLARSHIP · INTEGRITY · SERVICE

I. Approval of Budget Resolution 2017-13, Amendment #2 of the Education Capital Projects Fund Budget for the 2017-2018 Fiscal Year

John S. Aitken, Superintendent

J. Approval of Budget Resolution 2017-14, Amendment #2 of the School Nutrition Fund Budget for the 2017-2018 Fiscal Year

John S. Aitken, Superintendent

K. Approval of Budget Resolution 2017-15, Amendment #2 of the Discretionary Grants Fund Budget for the 2017-2018 Fiscal Year

John S. Aitken, Superintendent

XI. Adjournment