

**Collierville Schools Board Business Meeting
December 13, 2018 5:30 PM
Collierville High School Community Room, 11605 E Shelby Drive
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. Tara Oaks Elementary - Tiger Tones	Tricia Marshall, Principal
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 November 29, 2018 Board Business Meeting	
B. Approval of Monthly Financial Statements	
1. November 2018-19 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 and Update of Superintendent's Contract	J. Mark Hansen, Chairman
B. Election of Officers for 2019 Board Chairman, Vice-Chairman and TLN Representative	John S. Aitken, Superintendent
C. Approval of the Final Contract with Sports Floor, Inc. for West Collierville Middle School in the amount of \$34,037.63	John S. Aitken, Superintendent
D. Approval of the Final Contract with Wagner General Contractors for West Collierville Middle School in the amount of \$132,968.92	John S. Aitken, Superintendent
E. Approval of the Final Contract with Nickson General Contractors for Schilling Farms Elementary School in the amount of \$402,606.00	John S. Aitken, Superintendent
F. Approval of the Final Contract with ARK Roofing for Schilling Farms Elementary School in the amount of \$620,293.00	John s. Aitken, Superintendent
XI. Adjournment	



**COLLIERVILLE
SCHOOLS**

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