

**Collierville Schools Board Business Meeting
February 28, 2019 6:30 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. 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 January 24, 2019 Board Business Meeting	
B. Approval of Monthly Financial Statements	
1. January 2018-2019 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 Appointing the Disciplinary Hearing Authority Committee of Mr. Herchel Burton as Chairman, Mr. Andy Field, Dr. Nancy Kelley and Mr. Jeff Jones commencing on March 1, 2019 through March 31, 2020	John S. Aitken, Superintendent
B. Approval of Resolution 2018-04, Amendment #1 of the Education Capital Projects Fund Budget for the 2018-2019 Fiscal Year	John S. Aitken, Superintendent
C. Approval of Resolution 2018-05, Amendment #2 of the School Nutrition Fund Budget for the 2018-2019 Fiscal Year	John S. Aitken, Superintendent
D. Approval of Resolution 2018-06, Amendment #1 of the Discretionary Grants Fund Budget for the 2018-2019 Fiscal Year	John S. Aitken, Superintendent
E. Approval of Resolution 2018-07, Amendment #1 of the Federal Fund Budget for the 2018-2019 Fiscal Year	John S. Aitken, Superintendent
F. Approval of Resolution 2018-08, Amendment #3 of the General Fund Budget for the 2018-2019 Fiscal Year	John S. Aitken, Superintendent
X. Adjournment	