

**Collierville Schools Board Business Meeting
March 28, 2019 6:00 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. Bailey Station Elementary- BSE Technology Journey	Cindy Tesreau, 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 February 28, 2019 Board Business Meeting	
2. Minutes of March 18, 2019 Special Called Business Meeting	
B. Approval of Monthly Financial Statements	
1. February 2018-2019 Financial Statements	
IX. Reports	
A. Chairman's Report	J. Mark Hansen, Chairman
B. Superintendent's Report	John S. Aitken, Superintendent
X. Consent Agenda for Approval	
A. Approval of 2019-2020 Textbook Adoption Proposal	John S. Aitken, Superintendent
B. Approval of 2019-2020 Special Course Application	John S. Aitken, Superintendent
C. Approval of Final Contract with Townsend Door and Hardware for installing tack boards and white boards at Collierville High School in the amount of \$160,742.04	John S. Aitken, Superintendent
D. Approval of Final Contract with Toadvine Enterprises for installing equipment per the Basketball Package Quote at Collierville High School in the amount of \$186,704.87	John S. Aitken, Superintendent
E. Approval of Final Contract with Central Technologies, Inc. for the installation of all cameras and monitors at Collierville High School for a total amount of \$626,158.80.	John S. Aitken, Superintendent
F. Approval of Final Contract with Daktronics for installation of all interior scoreboards at Collierville High School in the amount of \$195,046.00	John S. Aitken, Superintendent



COLLIERVILLE SCHOOLS

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G. Approval of Collierville High School Lawn Service Level 1 & 2 be awarded to Agri -Scapes Landscapes and Irrigation in the amount of \$55,867.65. John S. Aitken, Superintendent

H. Approval of Collierville High School Weed Control Services Level 3 be awarded to Herbi-Systems in the amount of \$13,448.00 John S. Aitken, Superintendent

I. Approval of HVAC Equipment for Crosswind Elementary for 56 units be awarded to M & A Supply Company in the amount of \$232,599.28 John S. Aitken, Superintendent

J. Approval of Resolution 2018-10, Collierville Schools Education Savings Accounts Resolution John S. Aitken, Superintendent

XI. Adjournment