

**Collierville Schools Board Business Meeting
April 25, 2019 6:00 PM
Collierville High School Community Room
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	
A. Collierville Middle School	Roger Jones, 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 March 28, 2019 Board Business Meeting	
B. Approval of Monthly Financial Statements	
1. March 2018-2019 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 2019-2020 General Fund Budget	John S. Aitken, Superintendent
B. Approval of 2019-2020 Special Revenue Fund Budget	John S. Aitken, Superintendent
C. Approval of 2019-2020 Apple Lease Agreement	John S. Aitken, Superintendent
D. Approval of Installation of HVAC Equipment for Crosswind Elementary be awarded to Roy May Heating and Air Conditioning in the amount of \$84,645.00	John S. Aitken, Superintendent
E. Approval of HVAC Equipment for Collierville Elementary be Awarded to R. A. Sharp Construction in the amount of \$1,484,331.00	John S. Aitken, Superintendent
F. Approval of MOU between Collierville Schools and Tennessee Department of Children's Services	John S. Aitken, Superintendent
XI. New Business Items	
A. Approval of Resolution to Name Collierville High School Community Room	J. Mark Hansen, Chairman
B. Approval of Resolution to Name Collierville High School Wrestling Room	J. Mark Hansen, Chairman
C. Approval of 2019-2020 Differentiated Pay Plan	John S. Aitken, Superintendent
XII. Adjournment	