

**Board Work Session  
June 13, 2019 6:00 PM  
Collierville High School Community Room  
11605 East Shelby Drive  
Collierville, TN 38017**

I. Call to Order	J. Mark Hansen, Chairman
II. Roll Call	J. Mark Hansen, Chairman
III. Special Recognition	Kevin Vaughan, Vice-Chairman
IV. Staff Items	
A. Review of New Policy, Video Surveillance Policy	John S. Aitken, Superintendent
B. Review of Policy #1.400, School Board Meetings	John S. Aitken, Superintendent
C. Review of Policy #3.600, Insurance Management	John S. Aitken, Superintendent
D. Review of Policy #4.600, Grading System	John S. Aitken, Superintendent
E. Review of May 2018-19 Monthly Financial Statements	John S. Aitken, Superintendent
F. Review of Resolution 2018-14, Amendment #2 for 2018-19 Education Capital Project Fund Budget	John S. Aitken, Superintendent
G. Review of Resolution 2018-15, Amendment #3 for 2018- 2019 School Nutrition Fund Budget	John S. Aitken, Superintendent
H. Review of Resolution 2018-16, Amendment #2 for 2018- 2019 Discretionary Grants Fund Budget	John S. Aitken, Superintendent
I. Review of Resolution 2018-17, Amendment #4 for 2018- 2019 General Fund Budget	John S. Aitken, Superintendent
J. Review of Resolution 2018-18, Amendment #2 for 2018- 2019 Federal Fund Budget	John S. Aitken, Superintendent
K. Review of 2019-2020 C.I.P. Fund Budget	John S. Aitken, Superintendent
L. Review of 2019-2020 Discretionary Fund Budget	John S. Aitken, Superintendent
M. Review of Resolution 2019-01, Amendment #1 for 2019- 2020 General Fund Budget	John S. Aitken, Superintendent
N. Review of FY20 Consolidated Application Approval for IDEA/ESEA	John S. Aitken, Superintendent
O. Review of Turf Maintenance Services Bid FY190019 for Collierville Schools Athletic Fields Landscaping Contract	John S. Aitken, Superintendent
P. Review of Five Year Capital Improvement Plan	John S. Aitken, Superintendent
V. Superintendent's Update	John S. Aitken, Superintendent
VI. Chairman's Update	J. Mark Hansen, Chairman
VII. Adjournment	