

**Board Work Session
August 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. Staff Items	J. Mark Hansen, Chairman
A. Review of June 2018-2019 Monthly Financial Statements	Dr. Gary Lilly, Superintendent
B. Review of July 2019-2018 Monthly Financial Statements	Dr. Gary Lilly, Superintendent
C. Review of Policy #1.406, Minutes	Dr. Gary Lilly, Superintendent
D. Review of Policy #3.220 Video Surveillance	Dr. Gary Lilly, Superintendent
E. Review of Policy #4.700, Testing Programs	Dr. Gary Lilly, Superintendent
F. Review of Policy #4.701 Maintaining Test and Data Security	Dr. Gary Lilly, Superintendent
G. Review of Policy #6.308 Bus Safety and Conduct	Dr. Gary Lilly, Superintendent
H. Review of Policy 6.506 Students from Military Families	Dr. Gary Lilly, Superintendent
I. Review of RFP #FY20001 Educational Software	Ms. Louise Claney, Chief of Academics
IV. Superintendent's Update	Dr. Gary Lilly, Superintendent
V. Chairman's Update	J. Mark Hansen, Chairman
VI. Adjournment	