

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

Attendance Taken at 9:15 AM.

**Wanda Chism: Present
Wright Cox: Present
Mark Hansen: Present
Kevin Vaughan: Present
Frank Warren: Present**

I. Call to Order

II. Roll Call

III. Staff Items

- A. Review of June 2018-2019 Monthly Financial Statements**
- B. Review of July 2019-2018 Monthly Financial Statements**
- C. Review of Policy #1.406, Minutes**
- D. Review of Policy #3.220 Video Surveillance**
- E. Review of Policy #4.700, Testing Programs**
- F. Review of Policy #4.701 Maintaining Test and Data Security**
- G. Review of Policy #6.308 Bus Safety and Conduct**
- H. Review of Policy 6.506 Students from Military Families**
- I. Review of RFP #FY20001 Educational Software**

IV. Superintendent's Update

V. Chairman's Update

VI. Adjournment

Chairman

Superintendent