



**Collierville Schools Board of Education  
Business Meeting  
October 6, 2015 @ 6:00 p.m.  
Collierville Town Hall, Board Chambers**

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|-------|--|--------------------------------|
| 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 – Schilling Farms Middle  | John S. Aitken, Superintendent |
| VI.   | Public Comments  | J. Mark Hansen, Chairman       |
| VII.  | Approval of Agenda   | J. Mark Hansen, Chairman       |
| VIII. | Business Affairs   | J. Mark Hansen, Chairman       |
|       | 1. Approval of Minutes   |                                |
|       | a. Minutes of the September 8 <sup>th</sup> , 2015 Board Business Meeting            |                                |
|       | 2. Approval of August Monthly Financial Statements                                   |                                |
|       | a. August 2015   |                                |
| IX.   | Reports  |                                |
|       | 1. Chairman’s Report   | J. Mark Hansen, Chairman       |
|       | 2. Superintendent’s Report   | John S. Aitken, Superintendent |
| X.    | Consent Items for Approval   |                                |
|       | 1. Approval of Resolution to Accept Surplus of Collierville Police Department Radios | John S. Aitken, Superintendent |
|       | 2. Approval of 2015 LEA Compliance Report  | John S. Aitken, Superintendent |
|       | 3. Approval of Construction Management Agreement                                     | John S. Aitken, Superintendent |
| XI.   | Business Items for Approval  |                                |
|       | 1. Resolution to Approve 2015-16 General Fund Budget Amendment #2                    | John S. Aitken, Superintendent |



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| 2. | Approval of Wellness Resolution Policy #6.411                               | John S. Aitken, Superintendent |
| 3. | Approval of Final Change Order for Collierville High School Roofing Project | John S. Aitken, Superintendent |

XII. Adjournment