



Collierville Board of Education
 Business Meeting
 December 8, 2015 @ 6:00 PM
 Collierville Town Hall, Board Chambers

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 - Bailey Station Elementary	John S. Aitken, Superintendent
VI. Public Comments	J. Mark Hansen, Chairman
VII. Approval of Agenda	J. Mark Hansen, Chairman
VIII. Business Affairs	
1. Approval of Minutes	J. Mark Hansen, Chairman
a. November 10, 2015 Board Business Minutes	
2. Approval of October Monthly Financial Statements	J. Mark Hansen, Chairman
a. October 2015 Monthly Statements	
IX. Reports	
1. Chairman's Report	J. Mark Hansen, Chairman
2. Superintendent's Report	John S. Aitken, Superintendent
X. Business Items for Approval	
1. Election of Officers for 2016	John S. Aitken, Superintendent
2. Approval of Revised Policy #1.400, School Board Meetings	John S. Aitken, Superintendent
3. Approval of AIA Document A133-2009 Standard Form of Agreement Between Owner and Construction Manager	John S. Aitken, Superintendent
XI. Adjournment	

The Collierville Board of Education provides for public participation during Board Business Meetings. Board Business Meetings are not public forum; however, a provision is made for public participation. To assure an orderly business meeting, the Board requires that an individual requesting to address Board members make that request giving the topic to the Superintendent or Board Chairman prior to the Board meeting. The Chairman shall determine if the request will be granted, the time allowed for the presentation and if there are numerous requests on the same subject, the Chairman may request a representative to speak on each side of the issue.