

**Collierville Schools Board of Education  
Business Meeting  
August 11, 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.    | Public Comments   | J. Mark Hansen, Chairman   |
| VI.   | Approval of Agenda  | J. Mark Hansen, Chairman   |
| VII.  | Business Affairs  | J. Mark Hansen, Chairman   |
|       | 1. Approval of Minutes  |  |
|       | a. Minutes of the July 14, 2015 Board Business Meeting  |  |
|       | 2. Approval of June Monthly Financial Statements  |  |
|       | a. June 2015  |  |
| VIII. | Reports   |  |
|       | 1. Chairman's Report  | J. Mark Hansen, Chairman   |
|       | 2. Superintendent's Report  | John S. Aitken, Superintendent   |
| IX.   | Consent Items   |  |
|       | 1. Revision of Policy 2.800, Expenditure of Funds   | John S. Aitken, Superintendent   |
|       | 2. Revised Policy #2.805, Purchasing  | John S. Aitken, Superintendent   |
| X.    | Recommended Items   |  |
|       | 1. Change the October 13 <sup>th</sup> , 2015 Board Meeting to October 6 <sup>th</sup> , 2015 | John S. Aitken, Superintendent   |
|       | 2. Approval of Memorandum of Understanding for Alternative School Services                    | John S. Aitken, Superintendent   |
| XI.   | Staff Items   |  |
|       | 1. Accountability Update  | Louise Claney, Director of Curriculum and Accountability<br>Beth Robbins, System Testing Coordinator and Secondary Curriculum Supervisor |
| XI.   | Adjournment   |  |

The Collierville Board of Education provides for public participation during Board Business meetings. Board Business meetings are not public forums; however, 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.