



**Collierville Schools Board of Education  
Business Meeting  
July 14, 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 June 5, 2015 Special Called Business Meeting  |   |
|       | b. Minutes of the June 9, 2015 Board Meeting  |   |
|       | 2. Approval of Monthly Financial Statements   |   |
|       | a. May 2015   |   |
| VIII. | Reports   |   |
|       | 1. Chairman's Report  | J. Mark Hansen, Chairman  |
|       | 2. Superintendent's Report  | John S. Aitken, Superintendent  |
| IX.   | Recommended Items   |   |
|       | 1. Approval of Change Order to Close Contract for Collierville High School Track Project                    | John S. Aitken, Superintendent<br>Mike Simpson, Chief of Operations   |
|       | 2. Revised Policy #5.201, Separation Practices for Non-Tenured Teachers                                     | John S. Aitken, Superintendent  |
|       | 3. Revised Policy #5.117, Procedure for Granting Tenure   | John S. Aitken, Superintendent  |
|       | 4. Revised Policy # 6.205, Student Assignments  | John S. Aitken, Superintendent  |
|       | 5. Approval of Resolution to Amend 2014-2015 General Fund Budget and 2014-2015 School Nutrition Fund Budget | John S. Aitken, Superintendent<br>Anita Hays, Chief Financial Officer |
|       | 6. Approval of Resolution to Amend 2015-2016 School Nutrition Fund Budget                                   | John S. Aitken, Superintendent<br>Anita Hays, Chief Financial Officer |

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.



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| 7. | Approval of Contract for Land Purchase for the<br>New Collierville High School | John S. Aitken, Superintendent<br>Mike Marshall, Attorney |
| 8. | Approval of Resolution regarding Town of Collierville<br>School Bond Issue     | John S. Aitken, Superintendent                            |

XI. Adjournment

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