

**Collierville Schools Board of Education
Business Meeting
June 9, 2015 @ 6:00 p.m.
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. | 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 May 11, 2015 Business Meeting | |
| | b. Minutes of the May 14, 2015 Special Called Meeting | |
| | 2. Approval of Monthly Financial Statements | |
| | a. April 2015 | |
| VIII. | Reports | |
| | 1. Chairman's Report | J. Mark Hansen, Chairman |
| | 2. Superintendent's Report | John S. Aitken, Superintendent |
| IX. | Recommended Items | |
| | 1. Superintendent Evaluation Report | Dr. Tammy Grissom,
Executive Director of TSBA |
| | 2. Revised Policy #1.106, Code of Ethics | John S. Aitken, Superintendent |
| | 3. Revised Policy #1.501, Visitors to the Schools | John S. Aitken, Superintendent |
| | 4. Revised Policy #6.310, Dress Code | John S. Aitken, Superintendent |
| | 5. Differentiated Pay Plan | John S. Aitken, Superintendent
Louise Claney, Director of
Curriculum & Accountability
Sheryl Johnson, Supervisor
Professional Development |
| | 6. Approval of Maintenance Services Agreement | John S. Aitken, Superintendent
Mike Simpson, Chief of Operations |
| X. | 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.