

**Collierville Schools Board of Education
Business Meeting
May 11, 2015 @ 6:00 p.m.
Collierville Middle - Cafeteria**

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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. | Special Recognitions | John S. Aitken, Superintendent |
| | <ul style="list-style-type: none"> • Retirees • Aspiring Administrators • Collierville Schools Light It Up Blue Presentation
To Autism Speaks | Webz Advertising and Kate Turner |
| VII. | Approval of Agenda | J. Mark Hansen, Chairman |
| VIII. | Business Affairs | J. Mark Hansen, Chairman |
| | <ul style="list-style-type: none"> 1. Approval of Minutes <ul style="list-style-type: none"> a. Minutes of the April 14, 2015 Business Meeting b. Minutes of the April 28, 2015 Special Called Meeting 2. Approval of Monthly Financial Statements <ul style="list-style-type: none"> a. March 2015 3. Approval of 2015-2016 General Fund Budget 4. Approval of 2015-2016 Special Revenue Fund Budget
and Discretionary Grants Budget 5. Approval of Superintendent Evaluation Instrument | |
| IX. | Reports | |
| | <ul style="list-style-type: none"> 1. Chairman's Report 2. Superintendent's Report | <ul style="list-style-type: none"> J. Mark Hansen, Chairman John S. Aitken, Superintendent |
| X. | Consent Items | |
| | <ul style="list-style-type: none"> 1. Revised Policy #4.600, Grading System 2. Revised Policy #4.603, Promotion and Retention 3. Revised Policy #4.605, Graduation Requirements | <ul style="list-style-type: none"> John S. Aitken, Superintendent John S. Aitken, Superintendent John S. Aitken, Superintendent |

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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4. Revised Policy #6.312, Use of Personal Communication Devices and Electronic Devices John S. Aitken, Superintendent

XI. Recommended Actions

1. Revised Policy #3.600, Insurance Management John S. Aitken, Superintendent

XII. Adjournment

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