

**Collierville Schools Board of Education  
Business Meeting  
November 10, 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.    | Special Recognitions – Collierville Elementary   | John S. Aitken, Superintendent  |
| VI.   | Public Comments  | J. Mark Hansen, Chairman  |
| VII.  | Approval of Agenda   | J. Mark Hansen, Chairman  |
| VIII. | Business Affairs   | J. Mark Hansen, Chairman  |
|       | 1. Approval of Minutes   |   |
|       | a. Minutes of the October 6, 2015 Board Business Meeting   |   |
|       | b. Minutes of the October 27, 2015 Special Called Business Meeting   |   |
|       | 2. Approval of September Monthly Financial Statements  |   |
|       | a. September 2015  |   |
| IX.   | Reports  |   |
|       | 1. Chairman’s Report   | J. Mark Hansen, Chairman  |
|       | 2. Superintendent’s Report   | John S. Aitken, Superintendent  |
|       | A. Update on New High School Development   | Scott Fleming, Fleming Architects<br>Sal Feraci, Fleming Architects   |
| X.    | Consent Items for Approval   |   |
|       | 1. 2016 Monthly Business Meeting Board Calendar  | John S. Aitken, Superintendent  |
|       | 2. Resolution of General Fund Budget 2015-16<br>Amendment #3   | John S. Aitken, Superintendent<br>Anita Hays, Chief Financial Officer |
|       | 3. Resolution of Education Capital Project Fund Budget<br>2015-16 and Discretionary Grants Fund Budget 2015-16<br>Amendment #1 | John S. Aitken, Superintendent<br>Anita Hays, Chief Financial Officer |
| XI.   | New Board Business   |   |
|       | 1. Request for Waiver of Compulsory Attendance   | Herchel Burton, Director of<br>Student Services                       |



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| 2. | Approval of Tenure Teacher List for 2016<br>(See Attached List) | John S. Aitken, Superintendent |
| 3. | Approval of 2015-16 Textbook Committee                          | John S. Aitken, Superintendent |

XII. Adjournment