

**Collierville Board of Education
Special Called Business Meeting
October 27, 2015
Immediately Following
Board Work Session
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. | Recommended Actions | |
| | A. Approval of Construction Management Agreement | John S. Aitken, Superintendent |
| | B. Resolution to Approve 2014-15 General Fund Final Budget Amendments for General Fund; School Nutrition Fund, Federal Fund, CIP Fund; and Discretionary Grants Fund | John S. Aitken, Superintendent
Anita Hays, Chief Financial Officer |
| VIII. | Adjournment | |

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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.