

**Collierville Schools Board of Education
Business Meeting
September 8, 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 – Crosswind Elementary | John S. Aitken, Superintendent |
| VI. | 5 K Race Presentation | Meghan Claney, Coordinated School Health Specialist |
| VII. | Public Comments | J. Mark Hansen, Chairman |
| VIII. | Approval of Agenda | J. Mark Hansen, Chairman |
| IX. | Business Affairs | J. Mark Hansen, Chairman |
| | 1. Approval of Minutes | |
| | a. Minutes of the August 11, 2015 Board Business Meeting | |
| | 2. Approval of July Monthly Financial Statements | |
| | a. July 2015 | |
| X. | Reports | |
| | 1. Chairman’s Report | J. Mark Hansen, Chairman |
| | 2. Superintendent’s Report | John S. Aitken, Superintendent |
| XI. | Recommended Items for Approval | |
| | 1. Revision of Policy #4.600, Grading System | John S. Aitken, Superintendent |
| | 2. Revision of Policy #4.700, Testing Programs | John S. Aitken, Superintendent |
| | 3. Revision of Policy #5.118, Background Investigation | John S. Aitken, Superintendent |
| | 4. Revision of Policy #6.200, Attendance | John S. Aitken, Superintendent |
| | 5. Request for Waiver of Compulsory Attendance | Herchel Burton, Director of Student Services |
| | 6. Interlocal Agreement for Vision Teacher | John S. Aitken, Superintendent |
| | 7. Budget Amendment #1 Resolution 2015.02 | 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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8. Revised Land Purchase Agreement for
New High School Site

John S. Aitken, Superintendent
Mike Marshall, Attorney

XII. Adjournment

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