

**Collierville Schools Board of Education
Business Meeting
October 14, 2014 @ 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. | Public Comments | J. Mark Hansen, Chairman |
| VI. | Recognitions | John S. Aitken, Superintendent |
| | 1. John Varlas – Commercial Appeal | |
| | 2. Tara Oaks – Students | |
| VII. | Approval of Agenda | J. Mark Hansen, Chairman |
| VIII. | Business Affairs | J. Mark Hansen, Chairman |
| | 1. Approval of Minutes | |
| | a. Minutes of the September 9, 2014 Business Meeting | |
| | 2. Approval of Monthly Financial Statements | |
| | a. July 2014 | |
| | b. August 2014 | |
| IX. | Reports | |
| | 1. Chairman’s Report | J. Mark Hansen, Chairman |
| | 2. Superintendent’s Report | John S. Aitken, Superintendent |
| X. | Consent Items | |
| | A. Proposed New Policy #6.2041, School Attendance Zones
(2 nd Reading) | John S. Aitken, Superintendent |
| | B. Proposed Revised Policy #1.704, Charter Schools | John S. Aitken, Superintendent |
| | C. Proposed New Policy #5.801, Director of Schools
Recruitment and Selection | John S. Aitken, Superintendent |
| | D. Proposed New Policy #5.803, Evaluation of the
Director of Schools | John S. Aitken, Superintendent |
| | E. Approval of Collierville Schools Board of Education
2015 Board Meeting Calendar | John S. Aitken, Superintendent |

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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.

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|------|---|---|
| F. | Adoption of District Mission, Vision,
Beliefs and Goals | John S. Aitken, Superintendent |
| G. | Request for Waiver of Compulsory Attendance | Herchel Burton, Director of
Student Services |
| H. | Approval of 2014 LEA Compliance Report | John S. Aitken, Superintendent |
| XI. | Staff Items | |
| | <ul style="list-style-type: none">• T!P Text Presentation | Nancy Kelley, Counseling
& Intervention Supervisor |
| XII. | Adjournment | |

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