

**Collierville Schools Board of Education  
Business Meeting  
September 9, 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.   | Approval of Agenda   | J. Mark Hansen, Chairman                        |
| VII.  | Business Affairs   | J. Mark Hansen, Chairman                        |
|       | 1. Approval of Minutes   |   |
|       | A. Minutes of the August 12, 2014 – Business Meeting                     |   |
| VIII. | Reports  |   |
|       | 1. Chairman’s Report   | J. Mark Hansen, Chairman                        |
|       | 2. Superintendent’s Report   | Dr. Russell Dyer, Chief of Staff                |
| IX.   | Consent Items  |   |
|       | A. First Reading of Proposed Policy # 5.106,<br>Application & Employment | Dr. Russell Dyer, Chief of Staff                |
|       | B. First Reading of Proposed New Policy #62041<br>School Attendance Zone | Dr. Russell Dyer, Chief of Staff                |
|       | C. Request for Waiver of Compulsory Attendance                           | Herchel Burton, Director of<br>Student Services |
| X.    | Adjournment  |   |