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 February 11, 2014

VIII. Reports

1. Chairman’s Report

J. Mark Hansen, Chairman

2. Superintendent’s Report

John S. Aitken, Superintendent

3. Consultant’s Report

P. Mike Simpson, Consultant

IX. Recommended Actions

A. Proposed New Policy #2.100, Fiscal Management Goals

John S. Aitken, Superintendent

B. Proposed New Policy #2.200, Annual Operating Budget

John S. Aitken, Superintendent

C. Proposed New Policy #2.201, Line Item Transfer Authority

John S. Aitken, Superintendent

D. Proposed New Policy #2.300, Comparability of Services

John S. Aitken, Superintendent

E. Proposed New Policy #2.400, Revenues

John S. Aitken, Superintendent

F. Proposed New Policy #2.401, Gifts and Bequests

John S. Aitken, Superintendent
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<th>Proposed New Policy #</th>
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<td>G</td>
<td>2.402, Investment Earnings</td>
<td>John S. Aitken, Superintendent</td>
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<td>2.403, Surplus Property Sales</td>
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<td>2.404, School Support Organizations</td>
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<td>2.500, Deposit of Funds</td>
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<td>2.600, Bonded Employees</td>
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<td>2.700, Accounting System</td>
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<td>2.701, Financial Reports and Records</td>
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<td>N</td>
<td>2.702, Inventories</td>
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<td>2.703, Audits</td>
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<td>2.800, Expenditure of Funds</td>
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<td>2.802, Payroll Procedures</td>
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<td>2.803, Salary Deductions</td>
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<td>2.804, Expenses and Reimbursements</td>
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<td>2.805, Purchasing</td>
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<td>2.806, Bids and Quotations</td>
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<td>2.807, Requisitions</td>
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<td>2.808, Purchase Orders And Contracts</td>
<td>John S. Aitken, Superintendent</td>
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Collierville Board of Education
Board Business Meeting
March 11, 2014 @ 6:00 p.m.
Collierville Town Hall, Board Chambers

X. Proposed New Policy #2.809, Vendor Relations
   John S. Aitken, Superintendent

Y. Proposed New Policy #2.810, Payment Procedures
   John S. Aitken, Superintendent

Z. Proposed New Policy, #2.900, Student Activity Funds Management
   John S. Aitken, Superintendent

X. Staff Items

   1. Proposed Attendance Zones for 2014-15 School Year
      John S. Aitken, Superintendent
      P. Mike Simpson, Consultant
      Nedra Jones, Planner

   2. Approval of Interlocal Agreement for Shared Planning Services
      John S. Aitken, Superintendent

XI. Board Items

   1. Recommendations for Legal Counsel for Collierville Schools
      J. Mark Hansen, Chairman

XII. Adjournment

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.