MINUTES OF THE SPECIAL CALLED MEETING
COLLIerville BOARD OF EDUCATION
Friday, March 21, 2014

MR. MARK HANSEN, CHAIRMAN
MR. KEVIN VAUGHAN, VICE-CHAIRMAN
MS. WANDA CHISM
MR. WRIGHT COX
MRS. CATHY MESSERLY

I. CALL TO ORDER: The Collierville School Board meeting was called to order by Chairman Mark Hansen at 6:00 p.m.

II. ROLL CALL: Roll call was taken by Chairman Mark Hansen and four of the five school board members were present, representing a quorum. Mr. Kevin Vaughan was absent.

III. MOMENT OF SILENCE: A moment of silence was observed.

IV. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Chairman Mark Hansen.

V. APPROVAL OF AGENDA: Recommendation: It is recommended that the Collierville School Board of Education approve the agenda for the March 21, 2014 Special Called Business Meeting.

Wanda Chism made motion to approve the Agenda. The motion was seconded by Cathy Messerly and approved unanimously by the board.

Wanda Chism    Aye
Wright Cox     Aye
Mark Hansen    Aye
Cathy Messerly Aye

VI. RECOMMENDED ACTIONS:
Recommendation: It is recommended that the Board approve the following contracts:

- Approval of the Interlocal Agreement with Germantown Municipal School District for Student Enrollment

  Wright Cox made motion to approve the Interlocal Agreement with Germantown Municipal School District for student enrollment. The motion was seconded by Cathy Messerly and approved unanimously by the board.

  Wanda Chism    Aye
  Wright Cox     Aye
  Mark Hansen    Aye
  Cathy Messerly Aye

- Approval of the Resolution Concerning Authorization to Purchase Student Management Software

  Wanda Chism made motion to approve the Resolution authorizing the Superintendent to enter into a contract with NCS Pearson, Inc. for the purchase of PowerSchool, a student management software solution. The motion was seconded by Cathy Messerly and was approved unanimously by the board.

  Wanda Chism    Aye
  Wright Cox     Aye
  Mark Hansen    Aye
  Cathy Messerly Aye
VII. ADJOURNMENT
With no further comments or objections, the meeting adjourned at 6:24 p.m.

J. Mark Hansen, Chairman

John S. Aitken, Superintendent