

**Collierville Schools Board of Education  
Business Meeting  
February 10, 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.    | Public Comments   | J. Mark Hansen, Chairman       |
| VI.   | Special Recognitions                                      | John S. Aitken, Superintendent |
|       | Crosswind Elementary                                      |                                |
|       | Kiya Anderson – Sycamore Elementary                       | John S. Aitken, Superintendent |
|       | Collierville High School Students                         | John S. Aitken, Superintendent |
|       | Perfect Scores – TCAP Writing                             |                                |
|       | • Lauren Dlugach  |                                |
|       | • Jonathan Gibson   |                                |
|       | • Melissa Pugh  |                                |
|       | • Isabela Salazar   |                                |
|       | • Kristen Wheeler   |                                |
| VII.  | Approval of Agenda  | J. Mark Hansen, Chairman       |
| VIII. | Business Affairs  | J. Mark Hansen, Chairman       |
|       | 1. Approval of Minutes                                    |                                |
|       | a. Minutes of the January 13, 2015 Business Meeting       |                                |
|       | b. Minutes of the January 27, 2015 Special Called Meeting |                                |
|       | 2. Approval of Monthly Financial Statements               |                                |
|       | a. December 2014  |                                |
| IX.   | Reports   |                                |
|       | 1. Chairman’s Report                                      | J. Mark Hansen, Chairman       |
|       | 2. Superintendent’s Report                                | 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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X. Consent Items

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| 1. | 2 <sup>nd</sup> Reading Proposed Revised Policy #6.200, Attendance                                 | John S. Aitken, Superintendent |
| 2. | 2 <sup>nd</sup> Reading Proposed Revised Policy #6.203,<br>School Admissions                       | John S. Aitken, Superintendent |
| 3. | 2 <sup>nd</sup> Reading Proposed Revised Policy #6.206,<br>Transfers Within the System             | John S. Aitken, Superintendent |
| 4. | 2 <sup>nd</sup> Reading Policy #6.711, Homebound Instruction                                       | John S. Aitken, Superintendent |
| 5. | 2 <sup>nd</sup> Reading Policy #6.712, Section 504 Student<br>Grievance and Due Process Procedures | John S. Aitken, Superintendent |

XI. Recommended Actions

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|----|--|--------------------------------|
| 1. | Approval of Tenure Teacher List for 2015<br>(See attached list)            | John S. Aitken, Superintendent |
| 2. | Revision of Policy 5.801, Director of Schools<br>Recruitment and Selection | John S. Aitken, Superintendent |

XII. Adjournment

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