

**Collierville Board of Education  
Special Called Business Meeting  
January 27, 2015  
Immediately Following  
Board Work Session  
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.  | Recommended Actions   |   |
|       | A. Approval of 2015-2016 Instructional Calendar   | John S. Aitken, Superintendent                                      |
|       | B. Approval of 2016-2017 Instructional Calendar   | John S. Aitken, Superintendent                                      |
|       | C. Approval of Five Year Capital Improvement Plan   | John S. Aitken, Superintendent<br>Mike Simpson, Chief of Operations |
|       | D. Approval to Initiate Middle School Rezoning Process  | John S. Aitken, Superintendent<br>Mike Simpson, Chief of Operations |
|       | E. Approval to Initiate Site Selection and Architectural Team for New Collierville High School Facility | John S. Aitken, Superintendent<br>Mike Simpson, Chief of Operations |
| VIII. | Adjournment   |   |

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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.