

**Collierville Schools Board of Education  
Business Meeting  
March 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  |   |
|       | • Bailey Station Elementary Chorus  | John S. Aitken, Superintendent<br>Ms. Cindy Tesreau, Principal, BES             |
|       | • The Prudential Spirit of Community Awards<br>2015 State Honoree – Iyonia Boyce, Collierville Middle | John S. Aitken, Superintendent<br>Roger Jones, Principal, CMS                   |
|       | • STEM Scholars   | John S. Aitken, Superintendent<br>Beth Robbins, Secondary Curriculum Supervisor |
| VII.  | Approval of Agenda  | J. Mark Hansen, Chairman  |
| VIII. | Business Affairs  | J. Mark Hansen, Chairman  |
|       | 1. Approval of Minutes  |   |
|       | a. Minutes of the February 10, 2015 Business Meeting  |   |
|       | 2. Approval of Monthly Financial Statements   |   |
|       | a. January 2015   |   |
| IX.   | Reports   |   |
|       | 1. Chairman’s Report  | J. Mark Hansen, Chairman  |
|       | 2. Superintendent’s Report  | John S. Aitken, Superintendent  |
| X.    | Business Items  |   |
|       | 1. Proposed, Revised Policy #2.403<br>Surplus Property Sales  | 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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XI. Recommended Actions

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|----|--|--------------------------------|
| 1. | Approval of GASB 45 Trust Membership               | John S. Aitken, Superintendent |
| 2. | Approval of Textbook Committee Recommendations     | John S. Aitken, Superintendent |
| 3. | Approval of 5 Year Strategic Plan                  | John S. Aitken, Superintendent |
| 4. | Approval of Middle School Rezoning Recommendations | John S. Aitken, Superintendent |
| 5. | Approval of Special Courses                        | John S. Aitken, Superintendent |

XII. Adjournment

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