

**Collierville Schools Board Business Meeting  
September 26, 2017 6:00 PM  
Collierville Town Hall, Board Chambers  
146 College Street  
Collierville, TN 38017**

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. Special Recognitions	J. Mark Hansen, Chairman
A. Sycamore Elementary - Chorus Lion	Ms. Julie Reagan,, Principal
VI. Public Comments	J. Mark Hansen, Chairman
VII. Approval of Agenda	J. Mark Hansen, Chairman
VIII. Business Affairs	J. Mark Hansen, Chairman
A. Approval of Minutes	
1. Minutes of August 22, 2017 Board Business Meeting	
B. Approval of Monthly Financial Statements	
1. July 2017-2018 Financial Statements	
2. August 2017-2018 Financial Statements	
IX. Reports	
A. Chairman's Report	J. Mark Hansen, Chairman
B. Superintendent's Report	John S. Aitken, Superintendent
X. Business Items for Approval	
A. Approval of Policy #6.319, Alternative School Programs	John S. Aitken, Superintendent
B. Approval of New Policy #6.2011, Voluntary Pre-K Attendance	John S. Aitken, Superintendent
C. Approval of the 2018-2019 School Calendar	John S. Aitken, Superintendent
D. Approval of the 2018 Board Meeting Calendar	John S. Aitken, Superintendent
E. Approval of Resolution 2017-03, Amendment #2 of the General Fund Budget 2017-2018	John S. Aitken, Superintendent
F. Approval of Close Out on Collierville High School HVAC Equipment Contract with Carrier Enterprise in the amount of \$71,869.00	John S. Aitken, Superintendent
G. Approval of Close Out on Collierville High School HVAC Installation with Bluff City Fire Protection & Mechanical in the amount of \$45,25.12.	John S. Aitken, Superintendent
H. Approval of Close Out on Schilling Farms Middle School	John S. Aitken, Superintendent



# COLLIERVILLE SCHOOLS

SCHOLARSHIP · INTEGRITY · SERVICE

HVAC Equipment Contract with Mills-Wilson-George, Inc.  
in the amount of \$251,300..00

I. Approval of Close Out on Schilling Farms Middle School  
HVAC Installation Contract with Morgan & Thornburg, Inc.  
in the amount of \$221,548.00.

John S. Aitken, Superintendent

XI. Adjournment