

**Board Work Session
June 14, 2018 6:00 PM
Collierville Schools Administrative Office
146 College Street
Collierville, TN 38017**

I. Call to Order	J. Mark Hansen, Chairman
II. Roll Call	J. Mark Hansen, Chairman
III. Staff Items	
A. Review of Superintendent Contract	Mike Marshall, Board Attorney
B. Review of 2018-2019 Superintendent Evaluation	Mike Marshall, Board Attorney
C. Review of Policy #5.118 Background Investigation	John S. Aitken, Superintendent
D. Review of Policy #5.203, Recommendations and File Transfers	John S. Aitken, Superintendent
E. Review of Policy #6.200, Attendance	John S. Aitken, Superintendent
F. Review of Policy #6.319, Alternative School Programs	John S. Aitken, Superintendent
G. Review of Policy #6.405, Medicines	John S. Aitken, Superintendent
H. Review of May 2017-2018 Monthly Financial Statements	John S. Aitken, Superintendent
I. Review of Resolution 2018-02, Amendment #1 for 2018-2019 School Nutrition Fund Budget	John S. Aitken, Superintendent
J. Review of Resolution 2018-03, Amendment #2 for 2018-2019 General Fund Budget	John S. Aitken, Superintendent
K. Review of 2018-2019 CIP & Discretionary Budget	John S. Aitken, Superintendent
L. Review of School Nutrition RFP	John S. Aitken, Superintendent
M. Review of FY19 Consolidated Application Approval for IDEA/ESEA	John S. Aitken, Superintendent
N. Review of 2018-2019 Apple Lease Agreement Verbiage	John S. Aitken, Superintendent
O. Review of 2018-2019 Elementary, Middle and High School Fees	John S. Aitken, Superintendent
P. Review of Schilling Farms Elementary School Playground Bid	John S. Aitken, Superintendent
Q. Review of Five Year Capital Improvement Plan	John S. Aitken, Superintendent
IV. Superintendent's Update	John S. Aitken, Superintendent
V. Chairman's Update	J. Mark Hansen, Chairman
VI. Adjournment	