

**Collierville Schools Board Business Meeting
January 24, 2019 6:00 PM
Collierville High School, 11605 East Shelby Drive Community Room
146 College Street
Collierville, TN 38017**

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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. Special Recognitions | J. Mark Hansen, Chairman |
| A. Recognition of Sycamore Elementary Chorus Lion | Ms. Julie Reagan, Principal |
| B. TEA Presentation | Susan Willis, Crosswind Elementary |
| 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 December 13, 2018 Board Business Meeting | |
| B. Approval of Monthly Financial Statements | |
| 1. December 2018-2019 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 the 2019 Teacher Tenure Recommendations | John S. Aitken, Superintendent |
| B. Approval of the 2018-2019 Local Textbook Selecting Committees | John S. Aitken, Superintendent |
| C. Approval of Policy #6.204, Attendance of Non-Resident Students | John S. Aitken, Superintendent |
| D. Approval of the Final Contract with Steve Ward and Associates, Inc for fixed seating for Collierville High School in the amount of \$799,683.00 | John S. Aitken, Superintendent |
| E. Approval of the Final Contract with Elite Storage Products for locker equipment for Collierville High School in the amount of \$297,777.00 | John S. Aitken, Superintendent |
| F. Approval of the Final Contract with Federal Equipment Dealers, Inc. for kitchen equipment for Collierville High School in the amount of \$959,232.68 | John S. Aitken, Superintendent |



XI. New Business Items

A. Approval of the Final Contract with Integrated Communications for installation of the Distributed Antenna System for Collierville High School in the amount of \$111,765.00

John S. Aitken, Superintendent

B. Approval to Cancel the February 14, 2019 Board Work Session and Reschedule to February 28, 2019 at 6:00 pm prior to the Business Meeting

John S. Aitken, Superintendent

XII. Adjournment