

**Board Work Session
February 28, 2019 6:00 PM
Collierville High School Community Room
146 College Street
Collierville, TN 38017**

| | |
|--|------------------------------------|
| I. Call to Order | J. Mark Hansen, Chairman |
| II. Roll Call | J. Mark Hansen, Chairman |
| III. Special Recognitions | |
| A. Recognition of Collierville Elementary - 1st Grade Little Dragons Chorus | Tyler Salyer, Principal |
| B. Presentation to Collierville Schools District for the CoSN Award | Mark Maddox, Board Chairman, WTETA |
| C. Presentation to Collierville Elementary School for the "Apple Distinguished School Award" | Jerram Frose, Apple K12 Educator |
| D. Presentation to Sara Hodge from the Tennessee Educational Technology Association for the "Technology Teacher of the Year Award" | Mark Maddox, Board Chairman, WTETA |
| E. Presentation of Collierville Schools Audit Report for School Year Ending June 30, 2018 | Mark Nicolas, Partner DHG |
| IV. Staff Items | |
| A. Review of Appointing the Disciplinary Hearing Authority Committee of Mr. Herchel Burton as Chairman, Mr. Andy Field, Dr. Nancy Kelley and Mr. Jeff Jones commencing on March 1, 2019 through March 31, 2020 | John S, Aitken, Superintendent |
| B. Review of January 2018-2019 Monthly Financial Statements | John S. Aitken, Superintendent |
| C. Review of Resolution 2018-04, Amendment #1 of the Education Capital Projects Fund Budget for the 2018-2019 Fiscal Year | John S. Aitken, Superintendent |
| D. Review of Resolution 2018-05, Amendment #2 of the School Nutrition Fund Budget for the 2018-2019 Fiscal Year | John S. Aitken, Superintendent |
| E. Review of Resolution 2018-06, Amendment #1 of the Discretionary Grants Fund Budget for the 2018-2019 Fiscal Year | John S. Aitken, Superintendent |
| F. Review of Resolution 2018-07, Amendment #1 of the Federal Fund Budget for the 2018-2019 Fiscal Year | John S. Aitken, Superintendent |
| G. Review of Resolution 2018-08, Amendment #3 of the General Fund Budget for the 2018-2019 Fiscal Year | John S. Aitken, Superintendent |
| V. Superintendent's Update | John S. Aitken, Superintendent |
| VI. Chairman's Update | J. Mark Hansen, Chairman |



**COLLIERVILLE
SCHOOLS**

SCHOLARSHIP · INTEGRITY · SERVICE

VII. Adjournment