

COLLIERVILLE BOARD OF EDUCATION BUSINESS MEETING

MONDAY, DECEMBER 2, 2013
COLLIERVILLE TOWN HALL BOARD CHAMBERS
500 POPLAR VIEW PARKWAY
COLLIERVILLE, TN 38017
6:00 P.M.

MR. MARK HANSEN, CHAIR
MR. KEVIN VAUGHAN, VICE-CHAIR
MS. WANDA CHISM
MRS. CATHY MESSERLY
MR. WRIGHT COX

APPROVAL OF AGENDA

Recommendation: It is recommended that the Collierville School Board of Education approves the agenda for the December 2, 2013 Business Meeting.

Board Member Cox made motion to approve the Agenda and Board Member Messerly seconded the motion.

NEW BOARD BUSINESS

Election of Chairman and Vice Chairman

Nomination of Chairman

Board Member Hansen was nominated by Board Member Cox to serve as Chairman. Board Member Messerly seconded the motion.

Board Member Wanda Chism	Aye
Board Member Wright Cox	Aye
Board Member Mark Hansen	Aye
Board Member Cathy Messerly	Aye
Board Member Kevin Vaughan	Aye

Being that there were no objections and no other nominations, Board Member Hansen was elected Chairman.

Nomination of Vice Chairman

Board Member Vaughan was nominated by Board Member Messerly to serve as Vice Chairman. Board Member Chism seconded the motion.

Board Member Wanda Chism	Aye
Board Member Wright Cox	Aye
Board Member Mark Hansen	Aye
Board Member Cathy Messerly	Aye
Board Member Kevin Vaughan	Aye

Being that there were no objections and no other nominations, Board Member Vaughan was elected Vice Chairman.

Adoption of Board Policies

Recommendation: It is recommended that the Collierville Board of Education adopt Policies 1.101 through 1.601.

Board Member Cox made motion to adopt Polies 1.101 through 1.601. Board Member Chism seconded the motion.

Board Member Wanda Chism	Aye
Board Member Wright Cox	Aye
Board Member Mark Hansen	Aye
Board Member Cathy Messerly	Aye
Board Member Kevin Vaughan	Aye

With 5 ayes, the motion was approved.

Agreement of Compromise and Settlement with Shelby County Board of Education and Shelby County Board of Commissioners

Recommendation: It is recommended that the Collierville Board of Education approve the Agreement of Compromise and Settlement with Shelby County Board of Education and Shelby County Board of Commissioners.

Board Member Messerly made motion to approve the Agreement of Compromise and Settlement with Shelby County Board of Education and Shelby County Board of Commissioners. Vice Chairman Vaughan seconded the motion.

Board Member Wanda Chism	Aye
Board Member Wright Cox	Aye
Board Member Mark Hansen	Aye
Board Member Cathy Messerly	Aye
Board Member Kevin Vaughan	Aye

With 5 ayes, the motion was approved.

ADJOURNMENT

With no objections, the meeting adjourned at 7:03 p.m.

J. Mark Hansen, Chairman

Kevin Vaughan, Vice Chairman

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