I. CALL TO ORDER:

II. ROLL CALL:

III. CONSENT AGENDA:
1. Approval of Meeting Minutes
   • Regular Meeting Minutes, October 5, 2015, 5:45 p.m.
2. Approval of Second/Final Reading of Policies:
   1.403 – Agendas
   1.600 – Policy Development and Adoption
   1.400 – School Board Meetings
   4.700 – Testing Program
   5.118 – Background Investigations
   6.200 – Attendance
   6.206 – Transfers Within the System

IV. PUBLIC COMMENT:
   (Limited to two (2) minutes per speaker).

V. REPORTS:
   1. Chairman's Report
   2. TLN Representative Update
   3. ACS board Liaison Update

VI. DISCUSSION
   • Discussion/Action on 2015-16 Budget Amendment (T. Horrell)
   • Discussion/Action on Vision Specialist ILA with Collierville Schools (T. Horrell)
   • Discussion/Action on Appointing Two Delegates to TSBA General Assembly (T. Horrell)
   • Discussion/Action on Policy 1.701 – School District Planning (L. Harrison)
   • Discussion/Action on Policy 2.403 – Surplus Property Sales (T. Horrell)
   • Discussion/Action on Policy 3.201 – Safety (L. Harrison)
   • Discussion/Action on Policy 3.208 – Facilities Planning (L. Harrison)
   • Discussion/Action on Policy 3.212 – Facilities Planning: Involvement of Architects (L. Harrison)
   • Monthly Review of Scheduled Policies (No Action Recommended) (T. Horrell)
     • 1.704 – Charter Schools
     • 3.100 – Business Management Goals
     • 3.200 – Building and Grounds Management
o 3.203 – Crisis Management
o 3.205 – Security
o 3.206 – Community Use of School Facilities
o 3.209 – Estimating Facility Costs
o 3.210 – Naming Facilities
o 3.211 – New Project Planning
o 3.213 – Educational Specifications
o 3.214 – Project Financing
o 3.215 – Board Inspection and Acceptance of New Facilities
o 3.216 – Retirement of Facilities
o 3.300 – Equipment and Supplies Management
o 3.3001 – Cellular Phones
o 3.400 – Student Transportation Management
o 3.401 – Scheduling and Routing
o 3.403 – Traffic and Parking Controls
o 3.404 – Private Vehicles
o 3.500 – Food Service Management
o 3.600 – Insurance Management
o 3.601 – Student insurance Program
o 3.602 - Workers' Compensation

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT: