

JANUARY 29, 2009 BUSINESS MEETING BOARD ACTIONS

The Shelby County Board of Education approved the following recommended actions at a regular business meeting on Thursday, January 29, 2009:

1. Approved minutes of the November 20, 2008 Called Business Meeting
2. Approved minutes of the November 20, 2008 Business Meeting.
3. Approved minutes of the January 5, 2009 Called Business Meeting.
4. Approved proposed 2009-2010 School Calendar.
5. Tabled Property Transfer – Millington area.
6. Approved Rezoning – Southeast Area Schools.
7. Approved Grade Structure Change for Southeast Area School.
8. Approved Rezoning – Northeast Area Schools.
9. Approved Name of New Southeast Area Middle School: Highland Oaks Middle School
10. Approved Name of Southeast Area K-8 School: Lowrance Elementary
11. Approved Name of New Northeast Area Elementary School: Donelson Elementary
12. Approved Architectural Firms.
13. Approved Ms. Anne Edmiston to attend Federal Relations Network Conference (FRN).
14. Approved Paige Woods, Southwind High School as Student Nominee for the State Board of Education – Student Position.
15. Approved Resolution in Support of Appointed Superintendents.
16. Approved Resolution regarding School Calendar Decisions.
17. Approved Resolution regarding End of Course Assessments.
18. Approved Consideration of the Request by Memphis City Schools to enter into an Agreement and Authorized Administrative Staff to negotiate agreement with Memphis City Schools Staff regarding the Countrywood, Berryhill and Chimneyrock Attendance Zones and to present agreement to Board for Review.
19. Approved Single Source Funding Enabling Legislation and approved a request for an efficiency study with Memphis City Schools regarding Single Source Funding.