

## **BOARD ACTIONS – April 30, 2009 Business Meeting**

The Shelby County Board of Education approved the following recommended actions at a regular business meeting on Thursday, April 30, 2009:

1. Approved minutes of the March 26, 2009 Business Meeting
2. Approved on second reading proposed revisions to Policy #5025.2, Online Courses
3. Approved on second reading proposed Policy #5025.4, Alternative Credit for Physical Education
4. Approved on second reading proposed Policy #5025.5, Course Recovery
5. Approved on first reading proposed revisions to Policy #4100, Acceptable Use Policy
6. Approved on first reading proposed revisions to Policy #6215, Acceptable Use Policy
7. Approved construction contract with John J. Campbell Co., Inc. for roof replacement – Ellendale Elementary School
8. Approved construction contract with Quality Roofing contractors for roof replacement – Millington Middle School
9. Approved construction contract with Mayer Construction for demolition and replacement – Shadowlawn Middle School
10. Approved attendance at the NSBA Southern Region Conference in Little Rock, AR for Ernest Chism, Joseph Clayton, Anne Edmiston, Diane George, Teresa Price, and Mike Wissman
11. Approved resolution in support of Medicare/Medicaid reimbursement
12. Approved Superintendent's Contract for Mr. John Aitken