

**Shelby County Board of Education Business Meeting
 October 29, 2009 01:00PM
 Board Auditorium
 160 S. Hollywood Street
 Memphis, TN 38112**

I. Call to Order	Mr. David Pickler, Board Chairman
II. Recognition	Mr. David Pickler, Board Chairman/Mr. John Aitken, Superintendent
III. Business Affairs	
III.A. Approval of Minutes	Mr. David Pickler
III.A.1. Minutes of September 24, 2009 Business Meeting	Mr. David Pickler
III.B. Reports	
III.B.1. Superintendent	Mr. John Aitken
III.B.2. Chairman	Mr. David Pickler
III.B.3. Other Reports	
IV. Recommended Actions	
IV.A. System Compliance Report	Mr. John Aitken
IV.B. Textbook Certification of Compliance	Mr. John Aitken
IV.C. Naming Library at Barret's Chapel - Ralph Haynes Library	Mr. John Aitken
IV.D. Selection of a Hearing Officer for Shelby County Schools	Mr. John Aitken
IV.E. Quitclaim Deeds - Conveyance of Annexed School Properties	Mr. John Aitken
IV.F. 2009-2010 Legislative Agenda for Shelby County Schools	Mr. John Aitken
IV.G. Incentive Grant Participation - Energy Efficient Schools Initiative	Mr. John Aitken
IV.H. Millington High School Improvements	Mr. John Aitken
V. Adjournment	

The Shelby County Board of Education provides for public participation during Board Business meetings under procedures established under SCS Policy #0009.2. Board business meetings are not public forums, however, provision is made for public participation. To assure an orderly business meeting, the Board requires that an individual requesting to address Board members make that request giving the topic to the Superintendent or Board Chairman prior to the Board meeting. The Chairman shall determine if the request will be granted, the time allowed for the presentation and if there are numerous requests on the same subject, the Chairman may request a representative to speak on each side of the issue.