

**Amended Agenda Shelby County Board of Education Work Session  
February 19, 2009 1:00PM  
Conference Room 214**

<b>I. STAFF ITEMS</b>	
<b>I.1.</b> Chimneyrock Elementary - Request from Memphis City Schools	Mr. John Aitken
<b>I.2.</b> Single Source Funding Update	Mr. John Aitken
<b>I.3.</b> Proposed Revisions Policy #6209, Suspension/Expulsion/Remand of Students	Mr. John Aitken/Dr. Judy Ostner
<b>I.4.</b> Policies regarding Student Health Issues	Mr. John Aitken/Ms. Shunji Brown-Woods
<b>I.4.A.</b> Proposed Revisions Policy #6406, Communicable Diseases	Mr. John Aitken/Ms. Shunji Brown-Wood
<b>I.4.B.</b> Proposed Policy #6406.1, Coordinated School Health Program Vision for School Health	Mr. John Aitken/Ms. Shunji Brown-Woods
<b>I.4.C.</b> Proposed Policy #6406.2, Seizure Management Policy Statement	Mr. John Aitken/Ms. Shunji Brown-Woods
<b>I.4.D.</b> Proposed Policy #6406.3, Health Care Management	Mr. John Aitken/Ms. Shunji Brown-Woods
<b>I.5.</b> TSBA GASB 45 Trust Resolution	Mr. John Aitken/Ms. Anita Hays
<b>I.6.</b> SCS Audit Report Findings	Mr. John Aitken/Ms. Anita Hays
<b>I.7.</b> Update on Millington Property Proposal	Mr. John Aitken/Mr. Richard Holden
<b>I.8.</b> City of Germantown Right of Way Easement	Mr. John Aitken/Mr. Richard Holden
<b>I.9.</b> Onsite Health Clinics Update	Mr. John Aitken/Ms. Anita Hays/Ms. Shunji Brown-Woods
<b>I.10.</b> Systemwide Standardized Dress Code Policy Update	Mr. John Aitken
<b>I.11.</b> Report on School Opening and Closing Times	Mr. John Aitken/Mr. Richard Holden
<b>I.12.</b> Update Millington High School Cafeteria	Mr. John Aitken/Mr. Richard Holden
<b>II. SUPERINTENDENT'S UPDATE</b>	
<b>III. LEGISLATIVE UPDATE</b>	
<b>III.1.</b> Federal Legislation	Ms. Anne Edmiston
<b>III.2.</b> State Legislation	Mr. Mike Wissman
<b>IV. BOARD ITEMS</b>	
<b>IV.1.</b> Annual Policy Review - Sections 2000 - 3000	Mr. David Pickler
<b>IV.2.</b> Proposed Revisions Policy #5003, School Calendar	Mr. David Pickler
<b>IV.3.</b> Proposed Board Meeting Schedule for 2009-2010	Mr. David Pickler
<b>IV.4.</b> SCEA Resolution for "Read Across America"	Mr. David Pickler
<b>IV.5.</b> SCS Absentee Policy	Ms. Teresa Price
<b>IV.6.</b> Discussion of SCS Advanced Math Classes (FRN Presentation)	Ms. Anne Edmiston
<b>IV.7.</b> School Board Member Districts - School Assignments	Ms. Diane George