

Shelby County Board of Education Public Forum and Business Meeting
February 26, 2009 06:30PM
Houston High School Auditorium
9755 Wolf River Blvd.
Germantown, TN

6:30 p.m. Public Forum

Business Meeting immediately following Public Forum

I. Chairman Calls Meeting to Order	Mr. David Pickler
II. Recognition	Mr. David Pickler
III. Business Affairs	
III.A. Approval of Minutes	Mr. David Pickler
III.A.a. Minutes of January 29, 2009 Business Meeting	
III.B. Reports	
III.B.a. Superintendent	Mr. John Aitken, Acting Superintendent
III.B.b. Chairman	Mr. David Pickler, Board Chairman
III.B.c. Other Reports	
IV. Recommended Actions	
IV.A. Request from Memphis City Schools regarding Chimneyrock Elementary	Mr. John Aitken
IV.B. Resolution - TSBA GASB 45 Trust	Mr. John Aitken
IV.C. SCEA Resolution for "Read Across America" for 2009	Mr. John Aitken
IV.D. Proposed Board Meeting Schedule for 2009-2010 School Year	Mr. John Aitken
IV.E. Proposed Revisions to Policy #5003, School Calendar - 1st reading	Mr. John Aitken
IV.F. Proposed Revisions to Policy # 6205, Dress Code – 1st reading	Mr. John Aitken
IV.G. Proposed Revisions to Policy #6209, Suspension/Expulsion/Remand of Students - 1st reading	Mr. John Aitken
IV.H. Proposed Policy #6405.1, Coordinated School Health Program Vision for School Health - 1st reading	Mr. John Aitken
IV.I. Proposed Policy #6405.2, Seizure Management Policy Statement - 1st reading	Mr. John Aitken
IV.J. Proposed Policy #6405.3, Health Care Management - 1st reading	Mr. John Aitken
IV.K. Proposed Revisions to Policy #6406, Communicable Diseases - 1st reading	Mr. John Aitken
IV.L. Revised Capital Improvement Program FY2009 - FY2013	Mr. John Aitken
IV.M. Agreement with City of Millington - Property Transfer	Mr. John Aitken
IV.N. City of Germantown - Right of Way Easement	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.