

**Shelby County Board of Education Work Session
March 12, 2009 1:00PM
Conference Room 214**

I. STAFF ITEMS

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|---|-----------------------------------|
| I.1. Proposed Policy #6405.1, Coordinated School Health Program Vision for School Health - 2nd reading | Mr. John Aitken |
| I.2. Proposed Policy #6405.2, Seizure Management Policy Statement - 2nd reading | Mr. John Aitken |
| I.3. Proposed Policy #6405.3, Health Care Management - 2nd reading | Mr. John Aitken |
| I.4. Proposed Policy #6406, Communicable Diseases - 2nd reading | Mr. John Aitken |
| I.5. Policies - Tennessee Diploma Project | Mr. John Aitken/Dr. Judy Ostner |
| I.5.A. Proposed Revisions to Policy # 5025.2, Online Courses - 1st reading | |
| I.5.B. Proposed Policy #5025.4, Alternative Credit for Physical Education - 1st reading | |
| I.5.C. Proposed Policy #5025.5, Course Recovery - 1st reading | |
| I.6. Special Course Applications | Mr. John Aitken/Dr. Judy Ostner |
| I.6.A. ACT Prep English | Mr. John Aitken/Dr. Judy Ostner |
| I.6.B. ACT Prep Mathematics | Mr. John Aitken/Dr. Judy Ostner |
| I.7. Tenure Recommendations | Mr. John Aitken/Ms. Lois Williams |
| I.8. Textbook Adoptions | Mr. John Aitken/Dr. Judy Ostner |

II. SUPERINTENDENT'S UPDATE

III. LEGISLATIVE UPDATE

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| III.1. Federal Legislation | Ms. Anne Edmiston |
| III.2. State Legislation | Mr. Mike Wissman |

IV. BOARD ITEMS

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| IV.1. Superintendent Selection Process | Mr. David Pickler |
| IV.2. School Board Member Districts - School Assignments | Ms. Diane George |
| IV.3. Discussion of SCS Advanced Math Classes (FRN Presentation) | Ms. Anne Edmiston |
| IV.4. Discussion of Open/Close Times for Schools | Mr. Mike Wissman |
| IV.5. Proposed Revisions to Policy #5003, School Calendar - 2nd reading | Mr. David Pickler |
| IV.6. Proposed Revision to Policy #6205, Dress Code - 2nd reading | Mr. David Pickler |
| IV.7. Annual Policy Review - Sections 4000 | Mr. David Pickler |