

**Shelby County Board of Education Business Meeting
April 23, 2008 01:00PM
Board Auditorium**

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| I. Call to Order | Mr. David Pickler, Board Chairman |
| II. Recognition | Mr. David Pickler, Board Chairman/Dr. Bobby Webb, Superintendent |
| III. Business Affairs | |
| III.A. Approval of Minutes | Mr. David Pickler |
| III.A.a. Minutes of March 26, 2008 Business Meeting | Mr. David Pickler |
| III.B. Reports | |
| III.B.a. Superintendent | Dr. Bobby Webb |
| III.B.b. Chairman | Mr. David Pickler |
| III.B.c. Other Reports | |
| IV. Recommended Actions | |
| IV.A. Proposed Revisions to Policy #6002, Equal Educational Opportunity - 2nd reading | Dr. Bobby Webb |
| IV.B. Proposed Revisions to Policy #6201, Student Rights and Responsibilities - 2nd reading | Dr. Bobby Webb |
| IV.C. Proposed Revisions to Policy #5025, Graduation Requirements - 2nd reading | Dr. Bobby Webb |
| IV.D. Consolidated Plan Application | Dr. Bobby Webb |
| IV.E. FARS (Federal Automated Recovery System) | Dr. Bobby Webb |
| IV.F. Tenure Recommendations - Mr. Jay Cotner, Arlington Middle School and Ms. Nancy Churvis, Schilling Farms Middle School | Dr. Bobby Webb |
| IV.G. Proposed FY09 General Fund Budget, Special Revenue Budget, and Budget Supplement Booklet | Dr. Bobby Webb |
| V. Adjournment | Mr. David Pickler |

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.