

**Shelby County Board of Education Work Session
May 21, 2009 1:00PM
Conference Room 214**

I. STAFF ITEMS	
I.1. State of the System Report	Dr. Bobby Webb
I.2. Acceptable Use Policies: Policy #4100, Acceptable Use (employees), Policy #6215, Acceptable Use (students) - 2nd reading	Dr. Bobby Webb
I.3. Revisions to Policy #4005, Fringe Benefits - 1st reading	Dr. Bobby Webb
I.4. Proposed Policy #4609, Salary Ratings - 1st reading	Dr. Bobby Webb
I.5. Discussion on Policy #6207.1, Discipline - 1st reading	Dr. Bobby Webb
I.6. Proposed Revisions to Policy #6219, Visitors to Schools - 1st reading	Dr. Bobby Webb
I.7. Revisions to Policy #6308, Participation in Commencement Exercises - 1st reading	Dr. Bobby Webb
I.8. Budget Adjustments: 2009-2010 Update	Dr. Bobby Webb/Ms. Anita Hays
I.9. Discussion on Student Enrollment/Out of District Student Identification	Dr. Bobby Webb/Mr. John Aitken
I.10. Special Course Application for Shelby County Schools - Humanities	Dr. Bobby Webb/Dr. Judy Ostner
I.11. Consolidated Plan Application for Title I - Title VI	Dr. Bobby Webb/Ms. Anita Hays/Mr. James Aldinger
I.12. Carrier of Student Insurance	Dr. Bobby Webb/Ms. Anita Hays
II. SUPERINTENDENT'S UPDATE	
III. LEGISLATIVE UPDATE	
III.1. Federal Legislation	Ms. Anne Edmiston
III.2. State Legislation	Mr. Mike Wissman
IV. BOARD ITEMS	
IV.1. Absenteeism and Shelby County Schools Attendance Policy	Ms. Teresa Price
IV.2. Board Member Travel Reimbursements	Mr. David Pickler
IV.3. Annual Policy Review - Section 6000	Mr. David Pickler
IV.4. TSBA Student Recognition Award	Mr. David Pickler