

**Shelby County Board of Education Work Session  
August 13, 2009 1:00PM  
Conference Room 214**

**I. STAFF ITEMS**

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| <b>I.1.</b> Proposed Revisions to Policy #6306, Grading System for Grades K-5 - 2nd reading  | Mr. John Aitken/Dr. Judy Ostner                           |
| <b>I.2.</b> Proposed Revisions to Policy #6307, Grading System for Grades 6-12 - 2nd reading   | Mr. John Aitken/Dr. Judy Ostner                           |
| <b>I.3.</b> Proposed Revisions Policy #6111, Child Abuse   | Mr. John Aitken   |
| <b>I.4.</b> Proposed Policy #6104.1, Transfer Review   | Mr. John Aitken   |
| <b>I.5.</b> Nomination for TSBA School of the Year - Excellence in Architectural Design (Bon Lin Middle School and Donelson Elementary School) | Mr. John Aitken/ Mr. Richard Holden                       |
| <b>I.6.</b> Final Change Order - Highland Oaks Middle School   | Mr. John Aitken/Mr. Richard Holden                        |
| <b>I.7.</b> Extended Contract Program Proposals  | Mr. John Aitken/Dr. Judy Ostner                           |
| <b>I.8.</b> Special Course Applications for Shelby County Schools  | Mr. John Aitken/Dr. Judy Ostner                           |
| <b>I.9.</b> Report on Transportation - Bus Advertising   | Mr. John Aitken/Mr. Richard Holden/Ms. Anita Hays         |
| <b>I.10.</b> Report on Stimulus and Stabilization Funds  | Mr. John Aitken/Ms. Anita Hays                            |
| <b>I.11.</b> Grants Report   | Mr. John Aitken/Ms. Anita Hays                            |
| <b>I.12.</b> Report - On-site Health Clinics   | Mr. John Aitken/Mr. Herchel Burton/Ms. Shunji Brown-Woods |

**II. SUPERINTENDENT'S UPDATE**

**III. LEGISLATIVE UPDATE**

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| <b>III.1.</b> Federal Legislation | Ms. Anne Edmiston |
| <b>III.2.</b> State Legislation   | Mr. Mike Wissman  |

**IV. BOARD ITEMS**

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| <b>IV.1.</b> Update - Ad Hoc Committee on Student Wellness and Obesity Prevention            | Mr. Joseph Clayton/Ms. Shunji Brown-Woods |
| <b>IV.2.</b> Discussion/Board Support for nomination of Teresa Price for TSBA Vice-President | Mr. David Pickler                         |
| <b>IV.3.</b> NSBA 2010 Annual Conference/Board Member Attendance                             | Mr. David Pickler                         |
| <b>IV.4.</b> Discussion - TSBA Brick Program   | Mr. David Pickler                         |