

**Shelby County Board of Education Business Meeting  
August 27, 2009 1:00PM  
Board Auditorium  
160 S. Hollywood St.  
Memphis, TN**

---

<b>I. Call to Order</b>	Mr. David Pickler, Board Chairman
<b>II. Recognition</b>	Mr. David Pickler, Board Chairman/Mr. John Aitken, Superintendent
<b>III. Business Affairs</b>	
<b>III.A. Approval of Minutes</b>	Mr. David Pickler
<b>III.A.a. Minutes of June 11, 2009 Called Business Meeting</b>	Mr. David Pickler
<b>III.A.b. Minutes of June 18, 2009 Business Meeting</b>	Mr. David Pickler
<b>III.A.c. Minutes of August 13, 2009 Called Business Meeting</b>	Mr. David Pickler
<b>III.B. Reports</b>	
<b>III.B.a. Superintendent</b>	Mr. John Aitken
<b>III.B.b. Chairman</b>	Mr. David Pickler
<b>III.B.c. Other Reports</b>	
<b>IV. Recommended Actions</b>	
<b>IV.A. Proposed Revisions to Policy #6306, Grading System for Grades K-5 - 2nd reading</b>	Mr. John Aitken
<b>IV.B. Proposed Revisions to Policy #6307, Grading System for Grades 6-12 - 2nd reading</b>	Mr. John Aitken
<b>IV.C. Proposed Policy #6104.1, Transfer Review - 1st reading</b>	Mr. John Aitken
<b>IV.D. Proposed Revisions Policy #6111, Child Abuse - 1st reading</b>	Mr. John Aitken
<b>IV.E. Final Change Order - Highland Oaks Middle School</b>	Mr. John Aitken
<b>IV.F. Nomination for TSBA School of the Year - Excellence in Architectural Design (Bon Lin Middle School and Donelson Elementary School)</b>	Mr. John Aitken
<b>IV.G. Revised Shelby County Schools FY2009-FY2013 Capital Improvement Program</b>	Mr. John Aitken
<b>IV.H. Extended Contract Program Proposals</b>	Mr. John Aitken
<b>IV.I. Special Course Applications for Shelby County Schools</b>	Mr. John Aitken
<b>IV.J. Board Approval for Nomination of Teresa Price for TSBA Vice-President</b>	Mr. John Aitken
<b>IV.K. NSBA 2010 Annual Conference/Board Member Attendance</b>	Mr. John Aitken
<b>V. Adjournment</b>	

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.