

**Shelby County Board of Education Business Meeting
August 30, 2007 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 G. Web |
| III. BUSINESS AFFAIRS | |
| III.A. BUSINESS AFFAIRS - APPROVAL OF MINUTES | Mr. David Pickler, Board Chairman |
| III.B. REPORTS | |
| III.B.a. Superintendent | |
| III.B.b. Chairman | |
| III.B.c. Other Reports | |
| IV. RECOMMENDED ACTIONS | |
| IV.A. Extended Contract Program Proposals | Dr. Bobby Webb |
| IV.B. System Compliance Report | Dr. Bobby Webb |
| IV.C. Policy #2027, Personal Gain or Profit - 2nd reading | Dr. Bobby Webb |
| IV.D. Policy #4004, Conflict of Interest - 2nd reading | Dr. Bobby Webb |
| IV.E. Policy #6207.1, Discipline - 2nd reading | Dr. Bobby Webb |
| IV.F. Policy #6306, Grading System for Grades K-5, 2nd reading | Dr. Bobby Webb |
| IV.G. Policy #6307, Grading System for Grades 6-12 - 2nd reading | Dr. Bobby Webb |
| IV.H. Policy #6506, Student Gifts and Solicitations - 2nd reading | Dr. Bobby Webb |
| IV.I. Policy #5025, Graduation - 1st reading | Dr. Bobby Webb |
| IV.J. Proposed Policy #7005.1, Facility Use - 1st reading | Dr. Bobby Webb |
| IV.K. Change Order #1 - Riverdale Elementary Roof Repair | Dr. Bobby Webb |
| IV.L. Change Order #1 - Bartlett Elementary School Alterations | Dr. Bobby Webb |

IV.M. Change Order #1 Additions to Arlington Elementary and Rivercrest Elementary Schools Dr. Bobby Webb

IV.N. Change Order #2 - Classroom Additions to Highland Oaks and Southwind Middle Schools Dr. Bobby Webb

IV.O. Potential School Site - Arlington/Lakeland area Dr. Bobby Webb

IV.P. Nomination of Collierville Elementary School (Self Tucker Architects) for TSBA School of the Year for Excellence in Architectural Design Dr. Bobby Webb

IV.Q. Superintendent Evaluation/Contract Dr. Bobby Webb

IV.R. Approval of Shelby County Schools Retirement and Savings Plan and Deferred Compensation Plan Dr. Bobby Webb

V. ADJOURNMENT