

**Shelby County Board of Education Work Session
September 17, 2009 1:00PM
Conference Room 214**

I. STAFF ITEMS	
I.1. Proposed Policy #6104.1, Transfer Review - 2nd reading	John Aitken
I.2. Proposed Revisions Policy #6111, Child Abuse - 2nd reading	John Aitken
I.3. System Compliance Report	John Aitken
I.4. Textbook Selection Committee	John Aitken
I.5. Final Change Order - Donelson Elementary School	John Aitken/Richard Holden
I.6. Discussion on Grade Level Assessments in conjunction with "No Fail" Policy from other systems	John Aitken/Susan Pittman/Karen Woodard
II. SUPERINTENDENT'S UPDATE	
III. LEGISLATIVE UPDATE	
III.1. Federal Legislation	Anne Edmiston
III.2. State Legislation	Mike Wissman
IV. BOARD ITEMS	
IV.1. Proposed Revision of the 2009-2010 Board Meeting Schedule	David Pickler
IV.2. Board Appointment of Sick Leave Bank Trustees (3 year terms)	David Pickler
IV.3. Resolution - Municipalities Opposing Single Source Funding	David Pickler
IV.4. Ad Hoc Committee Final Report - Board Attorney Selection	David Pickler
IV.5. Ad Hoc Committee Update - Dress Code	Teresa Price
IV.6. Ad Hoc Committee Update - Student Attendance Zones	David Pickler
IV.7. Ad Hoc Committee Update - Policy Manual Review	David Pickler
IV.8. Ad Hoc Committee Update - School Start and End Times	Mike Wissman
IV.9. NSBA 2010 Annual Conference/Board Member Attendance - Diane George	David Pickler
IV.10. SCS Board Endorsement for David Pickler - NSBA Secretary/Treasurer	David Pickler