

**Shelby County Board of Education Public Forum and Business Meeting**  
**September 24, 2009 06:30PM**  
**Germantown High School**  
**7653 Old Poplar Pike**  
**Germantown, TN 38138**

6:30 p.m. Public Forum

**BUSINESS MEETING**

**AGENDA**

<b>I. Call to Order</b>	David Pickler
<b>II. Recognition</b>	David Pickler/John Aitken
<b>III. Business Affairs</b>	
<b>III.A. Minutes of August 27, 2009 Business Meeting</b>	David Pickler
<b>III.B. Reports</b>	
<b>III.B.a. Superintendent</b>	John Aitken
<b>III.B.b. Chairman</b>	David Pickler
<b>III.B.c. Other Reports</b>	
<b>IV. Recommended Actions</b>	
<b>IV.A. Proposed Policy #6104.1, Student Transfer Policy - 2nd reading</b>	John Aitken
<b>IV.B. Proposed Revisions to Policy #6111, Child Abuse - 2nd reading</b>	John Aitken
<b>IV.C. Textbook Selection Committee</b>	John Aitken
<b>IV.D. Final Change Order for Donelson Elementary School</b>	John Aitken
<b>IV.E. Revision of 2009-2010 Board Meeting Schedule</b>	John Aitken
<b>IV.F. Board Appointment of Sick Leave Bank Trustees</b>	John Aitken
<b>IV.G. Board Attorney Selection</b>	John Aitken
<b>IV.H. Approval of Municipalities' Resolution Opposing Single Source Funding</b>	John Aitken
<b>IV.I. NSBA 2010 Annual Conference/Board Member Attendance</b>	John Aitken
<b>IV.J. Board Endorsement of David A. Pickler for NSBA Secretary/Treasurer</b>	John Aitken
<b>V. Election of Chairman and Vice-Chairman</b>	
<b>VI. 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.