

**SHELBY COUNTY BOARD OF EDUCATION
BUSINESS MEETING AGENDA
FEBRUARY 22, 2007
6:30 P.M.**

**6:30 p.m. Public Forum/Community Meeting
Business Meeting immediately following Public Forum/Community Meeting**

**BUSINESS MEETING
AGENDA**

I. Call to Order

II. Recognition

III. Business Affairs

A. Approval of Minutes of the January 25, 2007 Business meeting

B. Reports

- a. Superintendent**
- b. Chairman**
- c. Other Reports from Board Members**

IV. Recommended Actions

- A. Authorizing and approving on second reading revisions to Policy #4210,
Personal Leave for Teachers. *Tab 1***
- B. Authorizing and approving on second reading revisions to Policy #5025,
Graduation Requirements. *Tab 2***
- C. Authorizing and approving Textbook Adoption for 2007. *Tab 3***
- D. Authorizing and approving a resolution - “Coalition of Large School Systems”
(CLASS). *Tab 4***
- E. Authorizing and approving a joint letter in support of Governor Bredesen’s
proposal to provide additional funding for Tennessee schools. *Tab 5***

The Shelby County Board of Education provides for public participation during Board Business meetings under procedures established under SCS Policy #000.9. 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.

F. Authorizing and approving a resolution for SCEA's "Read Across America" program. *Tab 6*

G. Authorizing and approving Board Meeting Schedule for 2007-2008 School Year. *Tab 7*

V. Adjournment

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