

**Shelby County Board of Education Work Session
January 24, 2008 01:00PM
Conference Room 214**

I. STAFF ITEMS	
I.1. Policy #6209, Suspension/Expulsion/Remand of Students - 2nd reading	Dr. Bobby Webb
I.2. Policy #3008, Authorized Use of School-Owned Materials - 1st reading	Dr. Bobby Webb
I.3. Strategic Plan Semi-Annual Progress Report	Dr. Bobby Webb and Staff
I.4. Report on Teacher Centers	Dr. Bobby Webb/Dr. Judy Ostner
I.5. Proposed Rezoning for 2008-2009 School Year	Dr. Bobby Webb/Ms. Maura Sullivan
I.6. Report from the Calendar Committee	Dr. Bobby Webb/Dr. Judy Ostner
I.7. System Compliance Report	Dr. Bobby Webb/Dr. Judy Ostner
I.8. Technology Plan for Shelby County Schools	Dr. Bobby Webb/Ms. Ann Erickson
I.9. Comprehensive Report on SCS Capital Improvement Plan	Mr. Richard Holden/Ms. Maura Sullivan
I.10. Report on SCS Security Plan - Pilot Program	Dr. Bobby Webb/Mr. Gary Gitchell
I.11. State Ethics Requirement	Dr. Bobby Webb
I.12. Naming new northeast Bartlett area middle school located at 3862 N. Germantown Road, Bartlett, TN 38133	Dr. Bobby Webb
I.13. Report on School Lunch Program and SCS procedures for student lunch charges.	Ms. Marsha Landstreet
I.14. Update on HVAC in High School Gyms - Phase I	Mr. Richard Holden
II. SUPERINTENDENT'S UPDATE	
III. LEGISLATIVE/LEGAL UPDATE	
III.1. Federal Legislation	Ms. Anne Edmiston
III.2. State Legislation	Mr. Ron Lollar
III.3. Legal	Ms. Patsy Smith
IV. BOARD ITEM	
IV.1. Annual Policy Review - Sections 0000-1000	Mr. David Pickler
IV.2. Report - Ad Hoc Committee on Retiree Insurance	Dr. Fred Johnson
IV.3. Report - Ad Hoc Committee on Superintendent Document and Board Self Assessment Document	Mr. Ernest Chism
IV.4. School Board Appreciation Week in Tennessee	Mr. David Pickler
IV.5. FRN Conference - Board Approval	Mr. David Pickler
IV.6. NSBA 2008 Annual Conference - Board Approval	Mr. Ernest Chism