



**Thursday, April 12, 2018**  
**Internal Board Operations Committee Meeting**

**Shelby County Board of Education**  
**160 S. Hollywood, Memphis, TN 38112**  
**Conference Room 321**  
**4:00pm**

## 1. Call to Order

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**Subject**                    **1.01 Opening Discussion**

Meeting                    Apr 12, 2018 - Internal Board Operations Committee Meeting

Category                    1. Call to Order

Type                        Discussion

## 2. Discussion Items

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**Subject**                    **2.01 Biennial Review of Policy Manual**

Meeting                    Apr 12, 2018 - Internal Board Operations Committee Meeting

Category                    2. Discussion Items

Type                        Discussion

**Subject**                    **2.02 Board Member Policy Discussion**

Meeting                    Apr 12, 2018 - Internal Board Operations Committee Meeting

Category                    2. Discussion Items

Type                        Discussion

Board Requested Revisions (IBO Direction Needed)

- [0020 Ethics](#)
- [0021 Code of Ethics – Shelby County Schools District](#)
- [0022 Board Members' Code of Conduct](#)
- [0023 Process for Addressing Board Member Violations](#)
- [0024 Board Committees](#)
- District Municipal Agreements – Incorporate into 7002 Real Estate
- **Board Self – Evaluation and Planning**
- Healthy Workplace

### File Attachments

[0020 Ethics.pdf \(154 KB\)](#)  
[0021 Code of Ethics.pdf \(262 KB\)](#)  
[0022 Board Members' Code of Conduct.pdf \(8 KB\)](#)  
[0023 Process for Addressing Board Member Violations.pdf \(145 KB\)](#)

0024 Board Committees.pdf (328 KB)

**Subject**                    **2.03 Business Systems Review**

Meeting                    Apr 12, 2018 - Internal Board Operations Committee Meeting

Category                    2. Discussion Items

Type                        Discussion

### **0027 Board Governance - Business Systems Review**

File Attachments  
Board Governance - Business System Review.pdf (521 KB)

## **3. Closing Discussion**

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**Subject**                    **3.01 Next Steps**

Meeting                    Apr 12, 2018 - Internal Board Operations Committee Meeting

Category                    3. Closing Discussion

Type                        Discussion

Responsible Department:

## **4. Adjournment**

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Shelby County Schools offers educational and employment opportunities without regard to race, color, religion, sex, creed, age, disability, national origin, or genetic information.