



**Thursday, May 10, 2018  
Procurement Committee Meeting**

**Shelby County Board of Education**  
**160 S. Hollywood, Memphis, TN 38112**  
**Coe Conference Room 321**  
**5:00pm**

## **1. Call to Order**

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

Meeting                    May 10, 2018 - Procurement Committee Meeting

Category                    1. Call to Order

Type                        Discussion

## **2. Discussion Items**

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**Subject**                    **2.01 Information Technology Update from April Meeting**

Meeting                    May 10, 2018 - Procurement Committee Meeting

Category                    2. Discussion Items

Type

Responsible Department: John Williams, Chief Information Officer

Cyber Security

**Subject**                    **2.02 APEC Renewal**

Meeting                    May 10, 2018 - Procurement Committee Meeting

Category                    2. Discussion Items

Type                        Discussion

Responsible Department: John Williams, Chief Information Officer

**Subject**                    **2.03 Substitute Services**

Meeting                    May 10, 2018 - Procurement Committee Meeting

Category                    2. Discussion Items

Type                        Discussion

Responsible Department: Trinette Small, Chief of Human Resources

**Subject**                    **2.04 Human Resources Update from April Meeting (Long Term/ Short Term Disability)**

Meeting                    May 10, 2018 - Procurement Committee Meeting

Category                    2. Discussion Items

Type                        Discussion

Responsible Department: Trinette Small, Chief of Human Resources

Long Term/ Short Term Disability  
Healthcare Consultant

### **3. Closing Discussion**

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

Meeting                    May 10, 2018 - Procurement Committee Meeting

Category                    3. Closing Discussion

Type                        Discussion

### **4. Adjournment**

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