



**Tuesday, May 29, 2018
May Board Business Meeting**

**Shelby County Board of Education Board Business Meeting
160 S. Hollywood, Coe Auditorium
5:30pm**

1. Roll Call

1.1 Roll Call

2. Pledge of Allegiance and Posting of Colors

2.1 Posting of Colors

2.2 Pledge of Allegiance

3. Moment of Silence

3.1 Moment of Silence

4. Special Recognitions/Presentations

4.1 Spotlight on the Arts

4.2 Special Recognition

5. Approval of Agenda

5.1 Approval of Agenda

6. Public Comment

6.1 Public Comments to the Board

7. Approval of Minutes of the Previous Meeting

7.1 Approval of the Minutes of the April 24, 2018 Business Meeting

7.2 Approval of the Minutes of the May 22, 2018, Work Session

8. Committee Reports

8.1 Board Chair Avant's Report

8.2 Academic Performance Committee Report

8.3 Audit, Budget, and Finance Committee Report

8.4 Capital Needs and Facilities Committee Report

8.5 Community Outreach and Engagement Committee Report

8.6 Evaluation Committee Report

8.7 Internal Board Operations Committee Report

8.8 Legislative/Advocacy Committee Report

8.9 Procurement Committee Report

8.10 Superintendent Hopson's Report

8.11 General Counsel's Report

9. Unfinished Business

10. New Board Business

10.1 Proposed Policy Revisions - FIRST READING

11. Consent Agenda

11.1 Approval of Consent Agenda

11.2 Eureka Math Curriculum Printing Materials

11.3 PowerSchool Group, LLC - Annual Management

11.4 Palo Alto Security Firewall

11.5 Teacher Tenure

11.6 Contract Amendment: Increase Contract Amount for CBIZ, Valuation Group

11.7 Complete Serving Lines for Various School Cafeterias

11.8 Contract Amendment: Thompson Engineering Design Service

11.9 Direct from Manufacturer Food Bid.

11.10 Roof Replacement – Riverview K-8 School (Rescind)

11.11 Roof Replacement – Riverview K-8 School (Award)

11.12 Central Nutrition Center Demolition Project

11.13 Fisher and Arnold- Bayer Building

11.14 May 2018 Budget Amendment

11.15 3rd Quarter FY 2017-18 Financial Statements

11.16 Resolution Approving the Sale of Prudential Stock Held by Shelby County Board of Education

11.17 2018-2019 Board Meeting Schedule

12. Requests for Action

12.1 Cameras, Servers, License, Card Access Systems

12.2 2018-2019 Proposed Budget Approval

12.3 FY 2018-19 Capital Projects Request

12.4 Head Start Cost of Living Adjustment (COLA)

12.5 Resolution Approving SCS Board Member Strategic School Funds Allocation – May 2018.

12.6 Resolution Recognizing the Donation of 1,755 Shares of Archer Daniel Midland Common Stock to The Shelby County School District

12.7 Resolution Approving the Acceptance of Archer Daniels Midland Common Stock Donation

12.8 Resolution Approving the Sale of Archer Daniels Midland Common Stock

12.9 Amended Resolution Approving SCS Board Member Strategic School Funds Allocation – February 2018.

12.10 Milk and Refrigerated Juice Items for the 2017-2018 School Year

12.11 Written Charges directed to tenured Teacher

12.12 Youth Violence Intervention Initiative

13. Superintendent's Recognition of Grants, Gifts and Donations

13.1 Donation to Downtown Elementary School

13.2 Gear Up TN Grant

13.3 Cherokee Elementary School: National Champion School Grant Award

14. Adjournment

14.1 Adjourn the Meeting

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