I. CALL TO ORDER:

II. ROLL CALL:

III. PUBLIC COMMENT:
   (Limited to two (2) minutes per speaker).

IV. REPORTS:
   1. Chairman’s Report
   2. TLN Representative Update
   3. ACS Board Liaison Update

V. APPROVAL:
   1. Approval of Meeting Minutes
      a. Regular Meeting Minutes, September 1, 2015, 5:45 p.m.
      b. Special Called Minutes, September 30, 2015, 4:30 p.m.

VI. ACTION ITEMS:
   1. Swearing in of Newly Elected School Board Member
   2. Presentation by Shelby County Commissioner David Reaves
   3. Update on LMS Project (Dr. Mitchell)
   4. Discussion/Action on 2015 LEA Compliance Report (T. Horrell)
   5. Discussion/Action on IDEA Discretionary Grant Budget (T. Horrell)
   6. Discussion/Action on Application to Tennessee Local Government Investment Pool (T. Horrell)
   7. Discussion/Action on Agreement to Establish an Updated Occupational Safety and Health Program, Devise Rules and Regulations, and to Provide For a Safety Director and the Implementation of Such Program Plan
   8. Discussion/Action on Independent Contractor Agreement for OSHA Services with Don McKee (T. Horrell)
   9. Discussion/Action on Contract with A2H for LES Roof/HAVAC Project (T. Horrell)
   10. Discussion/Action on Policy 1.403 – Agendas (L. Harrison)
   11. Discussion/Action on Policy 1.600 – Policy Development and Adoption (L. Harrison)
   14. Discussion/Action on New Policy 5.118 – Background Investigations (T. Horrell)
15. Discussion/Action on Policy 6.200 – Attendance (T. Horrell)
17. Monthly Review of Scheduled Policies (No Action Recommended) (T. Horrell)
   a. 1.100 – School Board Legal Status and Authority
   b. 1.101 – Role of the Board
   c. 1.102 – Board Members Legal Status
   d. 1.103 – Board Self-Evaluation
   e. 1.104 – Memberships
   f. 1.105 – School Board Legislative Involvement
   g. 1.106 – Code of Ethics
   h. 1.106a – Conflict of Interest Disclosure Statement
   i. 1.1061 – Boardsmanship Code of Ethics
   j. 1.107 – Board Member Conflict of Interest
   k. 1.108 – Nepotism
   l. 1.200 – Method and Election of Officers
   m. 1.201 – Duties of Officers
   n. 1.202 – Duties of Board Members
   o. 1.203 – New Member Orientation
   p. 1.204 – Board Member Development Opportunities
   q. 1.205 – Board-Director Relations
   r. 1.300 – Board Committees
   s. 1.301 – Executive Committee
   t. 1.302 – School Board Attorney
   u. 1.303 – Consultants
   v. 1.401 – Public Hearings
   w. 1.402 – Notification of Meetings
   x. 1.404 – Appeals To and Appearances Before the Board
   y. 1.405 – Rules of Order
   z. 1.406 – Minutes
   aa. 1.407 – School Board Records
   bb. 1.500 – Board-Community Relations
   cc. 1.501 – Visitors to the School
   dd. 1.502 – Board Meeting News Coverage
   ee. 1.503 – News Releases, News Conferences and Interviews
   ff. 1.601 – Administrative Procedures
   gg. 1.602 – Administrative Committees
   hh. 1.703 – School Attendance Areas
   ii. 1.800 – School Calendar
   jj. 1.801 – School Day
   kk. 1.8011 – Emergency Closings
ll. 1.8012 – Extended School Day/Year Programs and School Age Childcare
mm. 1.802 – Section 504 and ADA Grievance Procedures
nn. 1.803 – Tobacco-Free School
oo. 1.804 – Drug-Free Workplace
pp. 1.805 – Use of Electronic Mail (e-mail)
qq. 1.806 – Advertising and Distribution of Materials in Schools
rr. 1.807 – Use of School Name
ss. 1.808 – Registered Sex Offenders
18. Discussion on Annual Board Self Evaluation

VIII. ANNOUNCEMENTS:

VII. ADJOURNMENT: