I. CALL TO ORDER:

II. ROLL CALL:

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

IV. REPORTS:
   1. Chairman’s Welcome
   2. TLN Representative Update
      - February Financial Summary
      - March Financial Summary

V. APPROVAL OF AGENDA:

VI. CONSENT AGENDA:
   1. Approval of Minutes:
      - Regular Meeting Minutes, March 04, 2019, 5:45 P.M.
   2. Discussion/Action on Spring Discard List (T. Horrell)

VII. DISCUSSION
   1. Discussion/Action on Resolution 2019-04-01 - A Resolution Authorizing the Executive Committee of the Board of Education for the Lakeland School System to Negotiate a Memorandum of Understanding with the City of Lakeland Regarding the Use of Lakeland School System Funds to Help Finance Debt Service for High School Facilities in Lakeland (K. Floyd)
   2. Discussion/Action on Fiscal Year 2019-2020 Budget (T. Horrell)
   3. Discussion/Action on 2019-20 Salary Schedules (T. Horrell)
   4. Discussion/Action on FY 18-19 Budget Amendments - April (T. Horrell)
   5. Discussion/Action on Textbook Adoption Committee Recommendations (T. Horrell)
   6. Discussion/Action on Update to Policy 5.310 - Vacations and Holidays (T. Horrell)
   7. Discussion on Contract Extension for Superintendent Dr. W. Edward Horrell, III (K. Floyd)

VIII. ANNOUNCEMENTS:

IX. ADJOURNMENT: