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 Representatives Update

V. APPROVAL OF AGENDA:

VI. CONSENT AGENDA:
   1. Approval of Minutes:
      ● Regular Meeting Minutes, April 9, 2018, 5:45 P.M.

VII. DISCUSSION
   1. Discussion/Action on FY 18-19 Budget Amendments (T. Horrell)
   2. Discussion/Action on Amended Salary Schedules (T. Horrell)
   3. Discussion/Action on FY 18-19 School Fees List (T. Horrell)
   4. Discussion/Action on 2019-20 Instructional Calendar (T. Horrell)
   5. Discussion/Action on 18-19 Board Meeting Calendar (T. Horrell)
   6. Discussion/Action on Communications Coordinator (T. Horrell)
   7. Discussion/Action on Update to Policy 5.310 - Vacation and Holidays (T. Horrell)
   8. Discussion/Action on Approval of LMPS Cheer Booster (T. Horrell)
   9. Review/Approval of the Internal Control Manual (T. Horrell)
  10. Review/Approval of the Uniform Grants Guidance (T. Horrell)

VIII. ANNOUNCEMENTS:

IX. ADJOURNMENT: