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. DISCUSSION:
   1. Discussion/Action on Contract Extension for Superintendent Dr. W. Edward Horrell, III (L. Harrison)

VII. CONSENT AGENDA:
   1. Approval of Minutes:
      * Regular Meeting Minutes, April 10, 2017, 5:45 P.M.
      * Regular Meeting Minutes, May 1, 2017, 5:45 P.M.
   2. Discussion/Action on Approval of FY 17-18 Strategic Compensation Plan (T. Horrell)
   3. Discussion/Action on Removal of Policy 6.412 - Emergency Allergy Response (T. Horrell)
   4. Discussion/Action on Updates to the Uniform Grants Guidance Manual (J. Rosales)
   5. Discussion/Action on Approval of Lakeland School System Family Life Curriculum (T. Horrell)
VIII. DISCUSSION

1. Discussion/Action on Amendment of Contract of Employment of Superintendent Dr. W. Edward Horrell, III to Increase Annual Salary and Pay Deferred Compensation (L. Harrison)
2. Discussion/Action on Approval of FY 17-18 Salary Schedules (T. Horrell)
3. Discussion/Action on Approval of Lakeland School System Curricula (Horrell)
4. Discussion/Action on FY 17-18 Update to List of Requested Fees (T. Horrell)
5. Discussion/Action on Update to Policy 6.310 - Dress Code (T. Horrell)

IX. ANNOUNCEMENTS:

X. ADJOURNMENT: