I. CALL TO ORDER:

II. ROLL CALL:

III. APPROVAL OF MEETING MINUTES
   • Regular Meeting Minutes, October 13, 2014, 5:30 p.m.
   • Special Called Meeting Minutes, October 23, 2014, 3:30 p.m.

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

V. REPORTS:
   1. Chairman’s Report
   2. TLN Representative Update
   3. ACS board Liaison Update

VI. DISCUSSION
   • Discussion/Action on Shelby County Schools Capital Improvement Funding Agreement
   • Discussion/Action on Superintendent Evaluation
   • Discussion/Action on Textbook Review Committee
   • Discussion/Action on Recommendation of Firm for LSS Audit

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT: