I. CALL TO ORDER:

II. ROLL CALL:

III. APPROVAL OF MEETING MINUTES
   • Regular Meeting Minutes, March 9, 2015, 7:00 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
   • Update from Southern Educational Strategies on Lakeland Prep Project
   • Discussion/Action on Before/After School Care Proposal
   • Discussion/Action on Math Textbook Adoption
   • Presentation of 2015-16 Budget and Related Documentation
   • Discussion/Action on Make-Up of Missed Days for Inclement Weather
   • Discussion/Action on Revision to Policy 5.400 Personnel Health Examinations/Communicable Diseases
   • Discussion/Action on Revision to Policy 6.4001 Student Surveys, Analyses, and Evaluations
   • Discussion/Action on Enrollment of Children of Employees

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT: