I. CALL TO ORDER:

II. ROLL CALL:

III. APPROVAL OF MEETING MINUTES
   • Regular Meeting Minutes, April 13, 2015, 5:45 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
   • Discussion/Action on Formation of Ethics Committee
   • Discussion/Action on 2015-16 Special Funds Budget
   • Discussion/Action on Policy 6.200 - Attendance

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT: