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 Representative Update
    3. ACS Board Liaison Update

V. CONSENT AGENDA:
    1. Approval of Meeting Minutes
       a. Regular Meeting Minutes, March 9, 2015, 7:00 p.m.
    2. Math Textbook Adoption

VI. ACTION ITEMS:
    1. Coordinated School Health Presentation
    2. Discussion/Action on Before/After School Care Resolution
    3. Discussion/Action on 2015-16 General Fund Budget
    4. Discussion/Action on Revision to Policy 5.400 Personnel Health Examinations/Communicable Diseases
    5. Discussion/Action on Revision to Policy 6.4001 Student Surveys, Analyses, and Evaluations
    6. Discussion/Action on Policy 6.2062 Enrollment of Children of Employees
    7. Discussion/Action on Apple Laptop Lease MOU with City of Lakeland

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT: