I. CALL TO ORDER:

II. ROLL CALL:

III. APPROVAL OF MEETING MINUTES
   • Regular Meeting Minutes, May 11, 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 on School Site Purchase
   • Discussion/Action on Revised LSS Capital Improvement Plan
   • Discussion/Action on Amendment of 2014/15 Budget
   • Discussion/Action on Technology Upgrade
   • Discussion/Action on Amendment of 2015/16 Budget
   • Discussion/Action on Policy 1.103 Board Self Evaluation
   • Discussion/Action on Policy 1.403 Agendas

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT: