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, April 13, 2015, 5:45 p.m.
2. Approval of the Formation of Ethics Committee
3. Approval of 2015-16 Special Funds Budget
4. Approval of Policy 6.200 - Attendance

VI. ACTION ITEMS:
1. Discussion/Action on 2015-16 Board Meeting Calendar
2. Discussion/Action on 2015-16 Nutrition Budget

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT: