I. CALL TO ORDER:

II. ROLL CALL:

III. APPROVAL OF MEETING MINUTES
   • Regular Meeting Minutes, June 3, 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
   • Discussion on Superintendent Contract Extension (K. Floyd)
   • Discussion/Action on Contract with Southern Educational Strategies
   • Update from Southern Educational Strategies on School Site Purchase
   • Discussion/Action on Policy 1.8012 – Extended School Day Policy
   • Discussion/Action on Scheduling a Date for Board Evaluation and Approving an Evaluation Tool
   • Discussion/Action on Adopting an Annual Agenda Schedule
   • Discussion on Update to Policies:
     - 2.201 – Line Item Transfer Authority
     - 5.117 – Procedure for Granting Tenure
     - 5.201 – Separation Practices for Non-Tenured Teachers
     - 6.205 – Student Assignments
     - 6.405 – Medicines
   • Discussion/Action on School Support Organization Approvals
   • Discussion/Action on Ethics Committee
   • Discussion/Action on Hearing Officer Selection
   • Discussion/Action on Differentiated Pay Plan/Salary Schedule

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT: