I. CALL TO ORDER:

II. ROLL CALL:

III. APPROVAL OF MEETING MINUTES
   • Regular Meeting Minutes, July 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 on School Site Purchase
   • Discussion/Action on Fee Schedule for Use of School Facilities
   • Discussion/Action on Cell Tower Lease
   • Discussion/Action on Policy 2.800 – Expenditure of Funds
   • Discussion/Action on Policy 2.805 - Purchasing
   • Approval of LSS Organizational Chart

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT: