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

V. CONSENT AGENDA:
1. Approval of Minutes:
   • Regular Meeting Minutes, March 14, 2016, 5:30 p.m.

VI. DISCUSSION
1. Update on LMPS from Southern Educational Strategies (J. Mitchell)
2. Discussion/Action on LSS Legal Counsel (K. Floyd)
3. Discussion/Action on Facilities Rental Agreement (T. Horrell)
4. Discussion/Action on Superintendent Evaluation
5. Discussion/Action on Board Self Evaluation
6. Discussion/Action on 2017-18 Calendar (T. Horrell)
7. Monthly Review of Scheduled Policies (No Changes Recommended) (T. Horrell)

5.400 – Personnel Health Examinations/Communicable Diseases
5.401 – Acquired Immune Deficiency Syndrome (AIDS)
5.402 – Hepatitis B (HBV)
5.403 – Drug and Alcohol Testing for Employees
5.500 – Discrimination/Harassment of Employees
5.501 – Complaints and Grievances
5.600 – Staff Rights & Responsibilities
5.601 – Conflict of Interest
5.602 – Staff Time Schedules
5.603 – Staff Meetings
5.605 – Staff and Solicitations
5.606 – Political Activities
5.607 – Non-School Employment
5.608 – Tutoring for Pay
5.609 – Consultants
5.610 – Staff-Student Relations
5.611 – Ethics
5.700 – Interim Employees
5.701 – Substitute Teachers
5.702 – Student Teachers
5.704 – Interns
5.800 – Superintendent
5.801 – Superintendent Recruitment and Selection
5.802 – Qualifications and Duties of the Superintendent
5.803 – Evaluation of the Superintendent

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT: