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 Representatives Update

V. CONSENT AGENDA:
    1. Approval of Minutes:
       • Regular Meeting Minutes, April 11, 2016, 5:30 p.m.

VI. DISCUSSION
    1. Discussion/Action on Custodial and Lawn Maintenance Contracts (T. Horrell)
    2. Discussion/Action on School Fees (T. Horrell)
    3. Discussion/Action on Textbook Fines (T. Horrell)
    4. Discussion/Action on Early Adoption of GASB 74 (T. Horrell)
    5. Discussion/Action on 15-16 Budget Amendments (T. Horrell)
    6. Discussion/Action on 16-17 Budget Amendments (T. Horrell)
    7. Discussion/Action on 16-17 Differentiated Pay Plan (T. Horrell)
    8. Discussion/Action on Substitute Teachers – Policy 5.701 (T. Horrell)
    9. Discussion/Action on Enrollment of the Children of Employees – Policy 6.2062 (T. Horrell)
    10. Discussion/Action on 16-17 Coordinated School Health Grant Application (T. Horrell)
    11. Discussion/Action on Summer Retreat to Discuss Middle School Programming (T. Horrell)

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT: