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
      ● Spring Data Presentation
      ● Annual Facilities Update

V. APPROVAL OF AGENDA:

VI. CONSENT AGENDA:
   1. Approval of Minutes:
      ● Regular Meeting Minutes, March 5, 2018, 5:45 P.M.
      ● Special Called Meeting Minutes, March 26, 2018 5:45 P.M.
   2. Discussion/Action on Update to Policy 1.600 - Policy Development and Adoption (T. Horrell)
   3. Discussion/Action on Update to Policy 4.700 - Testing Programs (T. Horrell)
   4. Discussion/Action on Update to Policy 5.802 - Qualifications and Duties of the Superintendent (T. Horrell)
   5. Discussion/Action on Update to Policy 6.405 - Medicines (T. Horrell)

VII. DISCUSSION
   1. Discussion/Action on FY 18-19 Budget (T. Horrell)
   2. Discussion/Action on FY 18-19 Salary Schedules (T. Horrell)
   3. Discussion/Action of Science Textbook Adoption (T. Horrell)
   4. Discussion/Action on Approving the Spring Discard List (T. Horrell)
   5. Discussion/Action on Update to Policy 4.603 - Promotion and Retention (T. Horrell)
7. Discussion/Action on Update to Policy 5.701 - Substitute Teachers (T. Horrell)
8. Scheduled Review of Section 5 Policies - Amendments will be brought to the board in May

VIII. ANNOUNCEMENTS:
IX. ADJOURNMENT: