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. APPROVAL OF AGENDA:

VI. DISCUSSION
   1. Discussion/Action on a New Contract with Superintendent W. Edward Horrell, III (L. Harrison)

VII. CONSENT AGENDA:
   1. Approval of Minutes:
      ● Regular Meeting Minutes, May 14, 2018, 5:45 P.M.
   2. Discussion/Action on Amending the FY 18-19 School Fees List (T. Horrell)
   3. Discussion/Action on Update to Policy 6.200 - Attendance (T. Horrell)

VIII. DISCUSSION
   1. Discussion/Action on FY 18-19 Budget Amendments (T. Horrell)
   2. Discussion/Action on Interlocal Agreement for Transportation Services (T. Horrell)
   3. Discussion/Action on Durham Contract (T. Horrell)
   4. Discussion/Action on Resolution Authorizing Executive Committee to Execute Contract with Legacy Construction Services for Renovation and Expansion of Lakeland Elementary School (T. Horrell)
   5. Discussion/Action on Approval of Laptop Lease MOU (T. Horrell)
   6. Discussion/Action on Communications Coordinator (T. Horrell)
   7. Discussion/Action on Approval of LMPS Cheer Booster (T. Horrell)
IX. ANNOUNCEMENTS:

X. ADJOURNMENT: