

I. EXECUTIVE SESSION			
4:00 p.m.			
	1.1:	Legal Update – Mr. John Emerson -Pending Litigation -Teacher Appeal Date <i>The Board will receive a legal update and confirm a teacher appeal date.</i>	Information/ Action
	1.2:	Workers Compensation Claim <i>The Board will discuss a recommendation to approve a Workers Compensation Claim.</i>	Action
	1.3:	Voluntary Transfer Appeals <i>The Board will discuss Voluntary Transfer Appeals.</i>	Action
OPEN SESSION			
5:15 p.m.			
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE of ALLEGIANCE		
III.	ADOPTION OF AGENDA		
			Action
IV.	SPECIAL RECOGNITIONS (15 minutes) – Mrs. Erica Taylor, Executive Director of Strategy & Communications		
			Recognitions
		A. Economics State Champions	
		B. ProStart National Champions	
V.	SUPERINTENDENT’S REPORT – Mr. Michael Bobby, Acting Superintendent of Schools		
VI.	VISITORS, PUBLIC COMMUNICATIONS		
VII.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS		
			Action
	7.1:	A. Open Session Minutes of April 27, 2015 <i>The Board will vote on the open session minutes of April 27, 2015.</i>	Action
	7.2:	Executive Session Action Items of May 11, 2015 <i>The Board will consider a recommendation to approve executive session action items of May 11, 2015.</i>	Action
	7.3:	A. Financial Minutes of the April 27, 2015 Financial Minutes <i>The Board will consider a recommendation to approve the financial minutes of April 27, 2015.</i>	Action
VIII.	CAE UPDATE		
IX.	MANAGEMENT REPORT(S)		
X.	COMMITTEE REPORT(S)		
	10.1:	Audit & Finance Committee – Mr. Todd Garrett	
		A. Audit & Finance Committee Update <i>The Committee will provide information and receive input from Board members on the following:</i> -Items that are currently before the committee that have not been brought forward to the Board; -Future topics the committee plans to bring forward; and -What is needed to move the item forward?	Information
		B. IT Security Assessment <i>The Board will consider a recommendation to accept the results of the IT Security Audit 2015.</i>	Information/ Action
		C. Head Start/Early Head Start Financial Report <i>The Board will consider a recommendation to approve the Head Start/Early Head Start Financial Report</i>	Action

		D. 2017-2022 Capital Program (Phase IV) – Capital Maintenance Reallocation <i>The Board will consider a recommendation to approve a request to reallocate funds between the "Early Out" projects under the 2017-2022 Capital Program (Phase IV) Capital Maintenance.</i>	Action
		E. Sinking Fund Reallocation <i>The Board will consider a recommendation to approve the request to reallocate funds attained from scope modification to Sinking Fund Projects.</i>	Action
		F. Fraser Building Demolition <i>The Board will consider a recommendation to approve the demolition of the former Fraser ES.</i>	Action
		G. 1st Reading of the Budget <i>The Board will consider a recommendation to approve the 1st Reading of the 2015-2016 Budget.</i>	Action
		H. Middle School Transportation Adjustment 1 <i>The Board will consider a recommendation to approve the middle school bell times recommendation that meets the goals set forth in creating equity across the district.</i>	Action
		I. Middle School Transportation Adjustment 2 <i>The Board will consider a recommendation to approve a schedule for implementation that will be fully in effect and operational by July 15, 2016.</i>	Action
	10.2:	Policy & Personnel Committee – Mr. Tripp Wiles	
		A. Policy Committee Update <i>The Committee will provide information and receive input from Board members on the following:</i> <i>-Items that are currently before the committee that have not been brought forward to the Board;</i> <i>-Future topics the committee plans to bring forward; and</i> <i>-What is needed to move the item forward?</i>	Information
	10.3:	Strategic Education Committee – Rev. Chris Collins	
		A. Strategic Education Committee Update <i>The Committee will provide information and receive input from Board members on the following:</i> <i>-Items that are currently before the committee that have not been brought forward to the Board;</i> <i>-Future topics the committee plans to bring forward; and</i> <i>-What is needed to move the item forward?</i>	Information
XI.	POTENTIAL CONSENT AGENDA ITEMS		
	11.1:	A. Adoption of Timeline for Receiving Charter School Applications <i>The Board will consider a recommendation to adopt a timeline for receiving charter school applications.</i>	Action
		B. Laura Brown Funds - Darby, Coats, Mack and Staubes <i>The Board will consider a recommendation to disburse Laura Brown Funds.</i>	Action
XII.	NEW BUSINESS		