

I. EXECUTIVE SESSION 3:45 p.m.				
	1.1:	Legal Updates – Mr. John Emerson -Office of General Counsel's FY2014 Legal Report -Pending Cases <i>The Board will receive legal updates.</i>	Information/ Action	
	1.2:	Voluntary Transfer Appeals <i>The Board will discuss Voluntary Transfer Appeals received between May 8 and May 15th.</i>	Action	
	1.3:	District 3 Constituent Board Vacancy <i>The Board will discuss a recommendation to fill a constituent board vacancy in District 3.</i>	Action	
	1.4:	Personnel Matter <i>The Board will discuss a potential staff reduction and re-organization.</i>	Information	
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. State Athletic Recognition		
		B. National PTA Reflections Winners		
		C. US Presidential Scholar		
		D. State Odyssey of the Mind 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 May 11, 2015 <i>The Board will vote on the open session minutes of May 11, 2015.</i>	Action	
	7.2:	Executive Session Action Items of May 26, 2015 <i>The Board will consider a recommendation to approve executive session action items of May 26, 2015.</i>	Action	
	7.3:	A. Financial Minutes of the May 11, 2015 <i>The Board will consider a recommendation to approve the financial minutes May 11, 2015.</i>	Action	
VIII.	CAE UPDATE			
	8.1:	CAE Diversity Task Force Academic Update		
PIX.	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;	Information	

		-Future topics the committee plans to bring forward; and -What is needed to move the item forward?	
		B. FY 2016 Budget Development (Update) <i>The Board will receive an update on the latest FY2016 Budget Developments.</i>	Information
	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: -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?</i>	Information
		B. Second Reading - Policy BEDB-E – Board Agenda <i>The Board will consider a recommendation to approve the second reading of policy BEDB-E.</i>	Action
		C. Second Reading - BEDN – Public Participation at Meeting <i>The Board will consider a recommendation to approve the second reading of policy BEDN.</i>	Action
	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: -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?</i>	Information
XI.	POTENTIAL CONSENT AGENDA ITEMS		
	11.1:	A. Establishment of Task Force on Operational Efficiency and Cost Control <i>The Board will consider a recommendation to establish a Task Force to look at operational efficiency and cost control.</i>	Action
		B. Authorization to Issue a Request for Proposal for a Staffing Audit <i>The Board will consider a recommendation to authorize staff to construct and issue a RFP for a district-wide staffing audit.</i>	Action
		C. Establishment of a District 4 School/Community Task Force <i>The Board will consider a recommendation to establish a School/Community Task Force to look at structure and configuration of District Four (4) high schools and the upcoming construction of the District 4 Center for Advanced Studies (CAS).</i>	Action
		D. CCSD Board Committee Meeting Calendar <i>The Board will establish CCSD Board Committee meeting dates for 2015-2016.</i>	Action
XII.	NEW BUSINESS		