I. Welcome and Norms 5 Minutes
   Jeff Wood, CAB President

II. Celebrations 10 Minutes
    Mike Poore, Superintendent

III. LRSD Exit Criteria 15 Minutes
     Dr. Michael Hernandez, State Superintendent
     Sheila Whitlow, Asst. State Superintendent

IV. MAP Data 2018-2019 15 Minutes
    Dr. Danyell Cummings, Director of Testing

V. Literacy Update 90 Minutes
   Dr. Veronica Perkins, Chief Academic Officer
   a. Textbook Adoption (Action Item)*
   b. Use of Existing Staff
   c. Director of Literacy
   d. Interventions
   e. Training
   f. Dyslexia Criteria
   g. Parental Involvement

VI. Budget 20 Minutes
     Kelsey Bailey, Chief Financial Officer
     a. Current Review of Existing Budget
     b. Update on Budget Reductions
     c. Salary Negotiations

VII. Refinance Package 10 Minutes
     Kelsey Bailey, Chief Financial Officer
VIII. Policies

a. Second Readings
   - Section 6 - School, Home and Community Relations (Action Item)*
   - Section 7 - Record Retention and Destruction (Action Item)*

b. First Readings
   - Medical Marijuana (Sections 3.19A and 8.15A)
   - Magnet /Specialty (Section 4.6)
   - Public Use of School Buildings (Section 7.10A)
   - Classified Personnel (Section 8)

c. First and Second Reading
   - Licensed Personnel (Section 3) (Action Item)*

IX. Ford NGL Update

X. Community Comments
   3 Minute limit person

XI. Board Comments

XII. Adjournment

Quote: “So many of our dreams seem impossible, then improbable, then inevitable.”
Christopher Reeve