

Community Advisory Board Agenda

LRSD Board Room, 801 W. Markham Street Thursday, October 17, 2019, 5:30 pm

I. Greetings, Welcome, and Norms

5 Minutes Jeff Wood, CAB President

II. Celebrations

10 Minutes Mike Poore, Superintendent

III. Policies

30 Minutes Eric Walker, Staff Attorney

- a. Action Item: Magnet and Specialty School Policy (2nd Reading)
 - 1. Staff Presentation
 - 2. Community Comments
 - 3. Board Discussion and Potential Action
- b. Non-Action Item: Section 5 Curriculum and Instruction (1st Reading)
- c. Non-Action Item: Section 5.29 Water Access (1st Reading)
- IV. GT Handbook

15 Minutes Hope Worsham, Executive Director, Curriculum and Instruction Romona Cheneval, GT Director

V. ESSA-MAP Data Review and District Action

30 Minutes

Hope Worsham, Executive Director, Curriculum and Instruction Darian Smith, Executive Director, Elementary Ed Randy Rutherford, Executive Director, Secondary Ed

VI. Facility Master Plan (Action Item)

30 Minutes Kevin Yarberry, Maintenance & Operations Director JoAnne Wooldridge, Facilities Consultant

- a. Staff Presentation
- b. Community Comments
- c. Board Discussion and Potential Action

VII. Personnel Policy Committees Discussion

20 Minutes Mike Poore, Superintendent

VIII. Budget Update

15 Minutes Kelsey Bailey, Chief Financial Officer

IX. Community Comments

3 Minute limit person

- X. Board Comments
- XI. Adjournment

Quote: "May there be enough clouds in your life to make a beautiful sunset." - Rebecca Gregory