

Community Advisory Board Agenda

LRSD Board Room, 801 W. Markham Street Thursday, April 25, 2019 5:30 pm

Welcome and Norms Ι.

Celebrations

LRSD Exit Criteria

MAP Data 2018-2019

Literacy Update

II.

III.

IV.

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5 Minutes Jeff Wood, CAB President

10 Minutes Mike Poore, Superintendent

15 Minutes Dr. Michael Hernandez, State Superintendent Sheila Whitlow, Asst. State Superintendent

15 Minutes Dr. Danyell Cummings, Director of Testing

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

- a. Current Review of Existing Budget
- **b.** Update on Budget Reductions
- c. Salary Negotiations
- VII. **Refinance Package**

20 Minutes Kelsey Bailey, Chief Financial Officer

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VIII. Policies

15 Minutes Eric Walker, Staff Attorney

- **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)
- ${\bf c}.~$ First and Second Reading
 - Licensed Personnel (Section 3) (Action Item)*
- IX. Ford NGL Update

10 Minutes Mike Poore, Superintendent

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