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**Community Advisory Board**

**Agenda**

LRSD Board Room, 801 W. Markham Street

Thursday, May 16, 2019

5:30 pm

1. **Welcome and Norms 5 Minutes**

Jeff Wood, CAB President

1. **Celebrations 15 Minutes**

 **Mike Poore, Superintendent**

1. **Ford NGL Update 20 Minutes**

 **Little Rock Chamber of Commerce**

1. **Literacy Update 45 Minutes**

 **Dr. Veronica Perkins, Chief Academic Officer**

* 1. Dyslexia Material Selection (Action Item)\* **Chandle Carpenter, Dyslexia Specialist**
	2. District Literacy Plan Updates
1. **Student Handbook 15 Minutes**

 **Dr. Frederick Fields, Sr. Director of Student Services**

1. **Budget Updates 45 Minutes**

Kelsey Bailey, Chief Financial Officer

1. May Budget Review
2. Meal Price Increase 2019-20 Stephanie Walker-Hynes, Child Nutrition Director
3. Salary Negotiations Update
4. 2nd Lien Loan Update Kevin Yarberry, Maintenance and Operations Director
5. **Policy Review (Action Item) \* 30 Minutes**

 **Eric Walker, Staff Attorney**

1. Second Readings
* Medical Marijuana (Sections 3.19A and 8.15A)
* Magnet /Specialty (Section 4.6)
* Public Use of School Buildings (Section 7.10A)
* Sick Leave (Section 3 and 8)
1. **Community Comments 3 Minute limit person**
2. **Board Comments**
3. **Adjournment**

**Quote:** “Be fearless in the pursuit of what sets your soul on fire.”