

Community Advisory Board Agenda

LRSD Board Room, 801 W. Markham Street Thursday, August 22, 2019, 5:30 pm

I. Welcome and Norms 5 Minutes

Jeff Wood, CAB President

II. Celebrations 10 Minutes

Mike Poore, Superintendent

III. Imagination Library 10 Minutes

Mike Poore, Superintendent

Clark Tucker

IV. Literacy Update 40 Minutes

Hope Worsham, Executive Director, C& I Sherry Chambers, Literacy Director

V. Summer School Reports 30 Minutes

Darian Smith, Executive Director, Elementary Ed Randy Rutherford, Executive Director, Secondary Ed

VI. GT Audit/AP Results 20 Minutes

Romona Cheneval, GT Director

VII. Policies (Action Items)*

30 Minutes

Eric Walker, Staff Attorney

a. Section 1 - Board Governance

b. Section 4 – Students

c. Fundraising Policy*

d. Magnet Policy*

VIII. Budget Updates 15 Minutes

Kelsey Bailey, Chief Financial Officer

IX. Community Comments 3 Minute limit person

X. Board Comments	
XI. Adjournment	
Quote: "What you do has far greater impact than what you say" - Stephen Covey	