I. CALL TO ORDER:

II. ROLL CALL:

III. PUBLIC COMMENT: (Limited to two (2) minutes per speaker).

IV. REPORTS:
   1. Chairman’s Welcome
   2. TLN Representative Update
      ● December 2018 Financial Summary

V. APPROVAL OF AGENDA:

VI. CONSENT AGENDA:
   1. Approval of Minutes:
      ● Regular Meeting Minutes, December 10, 2018, 5:45 P.M.

VII. DISCUSSION
   1. Discussion/Action on FY 18-19 Budget Amendments - January (T. Horrell)
   2. Discussion/Action on Update to Policy 1.407 - School District Records (T. Horrell)
   3. Discussion/Action on Update to Policy 4.206 - Special Programs – Homebound and Remedial Instruction (T. Horrell)
   4. Discussion/Action on Election of School Board Chairman, Vice Chairman, and TLN Representative (Policy 1.200) (T. Horrell)
   5. Discussion/Action on Adoption of Budget Calendar (T. Horrell)
   6. Affirmation of School Board Code of Ethics by Board
   7. Review of Preliminary Legislative Agenda (G. Hicks)
   8. Discussion on Joint BOC/BOE Retreat (K. Floyd)
   9. Preliminary Discussion on Formation of a Lakeland High School Start Times Committee (K. Floyd)
  10. Discussion on Updated Construction Cost and Timeline Estimates for a High School in Lakeland (G. Hicks)

VIII. ANNOUNCEMENTS:

IX. ADJOURNMENT: