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
      - August Financial Summary

V. APPROVAL OF AGENDA:

VI. CONSENT AGENDA:

VII. DISCUSSION
   1. Approval of Minutes:
      - Business Meeting Minutes, August 12, 2019, 5:45 P.M.
   3. Discussion/Action on Update to 2019-20 Fees List (T. Horrell)
   4. Discussion/Action on Update to 2019-20 Instructional Calendar (T. Horrell)
   5. Discussion/Action on Update to 2020-21 Instructional Calendar (T. Horrell)
   6. Discussion/Action on FY 19-20 Budget Amendments (09/19) (T. Horrell)
   7. Discussion/Action on Approval of Finance Clerk Position (T. Horrell)
   8. Discussion/Action on Update to Lakeland School System Facilities Use Agreement (T. Horrell)
   9. Discussion/Action on Update to Policy 1.101 - Role of the Board of Education (T. Horrell)
   10. Discussion/Action on Update to Policy 1.1061 - Boardmanship Code of Ethics (T. Horrell)
   11. Discussion/Action on Update to Policy 1.202 - Duties of Board Members and Board Norms (T. Horrell)
   12. Discussion/Action on Update to Policy 5.200 - Separation Practices for Tenured Teachers (T. Horrell)
   13. Discussion/Action on Update to Policy 5.201 - Separation Practices for Non-Tenured Teachers (T. Horrell)
   14. Discussion/Action on Update to Policy 6.308 - Bus Safety and Conduct (T. Horrell)
   15. Discussion on TSBA Leadership Conference and TSBA Annual Convention
   16. Review Policy Manual: Section 1
17. Legislative Agenda Preliminary

VIII. ANNOUNCEMENTS:

IX. ADJOURNMENT: