I. CALL TO ORDER:

II. ROLL CALL:

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

IV. REPORTS:
   1. Chairman’s Report
   2. TLN Representative Update
      ● October 2018 Financial Summary
      ● November 2018 Financial Summary

V. APPROVAL OF AGENDA:

VI. CONSENT AGENDA:
   1. Approval of Minutes:
      ● Regular Meeting Minutes, November 12, 2018, 5:45 P.M.
   2. Discussion/Action on Final Reading of New Policy 3.212 - District Water Testing (T. Horrell)
   3. Discussion/Action on Update to Policy 1.701 - School District Planning (T. Horrell)
   4. Discussion/Action on Update to Policy 4.206 - Homebound Instruction (T. Horrell)
   5. Discussion/Action on Update to Policy 1.407 - School District Records (T. Horrell)
   6. Discussion/Action on Update to Policy 3.201 - Safety (T. Horrell)
   7. Discussion/Action on Update to Policy 6.200 - Attendance (T. Horrell)

VII. DISCUSSION
   1. Discussion/Action on Update to Policy 3.400 - Student Transportation Management (T. Horrell)
   2. Discussion/Action on Update to Policy 1.106 - Code of Ethics (T. Horrell)
   3. Discussion/Action on Appointing a Board Liaison to Textbook Adoption Committee (T. Horrell)
   4. Discussion/Action on Standing Committee Appointments (T. Horrell)
   5. Review of Preliminary Legislative Agenda (G. Hicks)
6. Discussion on Joint BOC/BOE Retreat (K. Floyd)

VIII. ANNOUNCEMENTS:

IX. ADJOURNMENT: