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 Representatives Update

V. APPROVAL OF AGENDA:

VI. CONSENT AGENDA:
1. Approval of Minutes:
   ● Regular Meeting Minutes, December 12, 2016, 5:45 P.M.
2. Discussion/Action on Second Reading of New Policy 4.207 – English Learners (T. Horrell)
3. Discussion/Action on Second Reading of New Policy 6.505 - Students in Foster Care (T. Horrell)

VII. DISCUSSION
1. Discussion/Action on Election of School Board Chairman, Vice Chairman, and TLN Representatives (T. Horrell)
2. Discussion/Action on Adoption of Budget Calendar (T. Horrell)
3. Discussion/Action on Resolution to Authorize Superintendent to Enter into Interlocal Agreement with City of Lakeland to Share HR/Payroll and IT Services (T. Horrell)
4. Discussion/Action on Extension of Optional Lease Agreement with Tower Ventures (T. Horrell)
5. Discussion/Action on Update to Policy 4.600 - Grading Systems (T. Horrell)
6. Discussion/Action on Update to Policy 4.700 - Testing Programs (T. Horrell)
9. Discussion/Action on New Policy 4.604 - Credits awarded in Middle School (T. Horrell)

VIII. ANNOUNCEMENTS:
IX. ADJOURNMENT: