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 11, 2017, 5:45 P.M.

VII. DISCUSSION

1. Discussion/Action on the 16-17 Audit Report (Watkins Uiberall)
2. Discussion/Action on January FY 17-18 Budget Amendments (T. Horrell)
3. Discussion/Action on Adoption of Budget Calendar (T. Horrell)
4. Discussion/Action on Election of Board Chairman, Vice-Chair, and TLN Representatives
   (T. Horrell)
5. Discussion/Action on Affirmation of Code of Ethics by Board (T. Horrell)
6. Discussion/Action on Update to 18-19 Instructional Calendar (T. Horrell)
7. Discussion/Action on Update to Policy 6.317 - Student Disciplinary Hearing Authority
   (T. Horrell)
8. Discussion/Action on Update to Policy 6.415 - Student Suicide Prevention (T. Horrell)

VIII. ANNOUNCEMENTS:

IX. ADJOURNMENT: