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, November 14, 2016, 5:45 P.M.
2. Discussion/Action on Second Reading of New Policy 6.3071 – Student Alcohol and Drug Testing (T. Horrell)

VII. DISCUSSION
1. Recognition of Teacher Awarded Tenure in Lakeland School System (T. Horrell)
2. Lakeland School System Five Year Strategic Plan (T. Horrell)
3. Discussion/Action on Update to Policy 3.301 - Equipment & Supplies: Borrowing (T. Horrell)
4. Discussion/Action on Update to Policy 3.401 - Scheduling and Routing (T. Horrell)
5. Discussion/Action on Update to Policy 3.500 - Food Service Management (T. Horrell)
6. Discussion/Action on Update to Policy 4.700 - Testing Programs (T. Horrell)
7. Discussion/Action on 1st Reading of New Policy 4.207 - English Learners (T. Horrell)
8. Discussion/Action on 1st Reading of New Policy 6.505 - Students in Foster Care (T. Horrell)
   ● Policy 3.201 - Safety
   ● Policy 3.202 - Emergency Preparedness
   ● Policy 3.203 - Crisis Management
   ● Policy 3.205 - Security
   ● Policy 3.206 - Community Use of School Facilities
   ● Policy 3.208 - Facilities Planning
Policy 3.209 - Estimating Facility Costs
Policy 3.210 - Naming Facilities
Policy 3.211 - New Project Planning
Policy 3.212 - Facilities Planning: Involvement of Architects
Policy 3.213 - Educational Specifications
Policy 3.214 - Project Financing
Policy 3.215 - Board Inspection and Acceptance of New Facilities
Policy 3.216 - Retirement of Facilities
Policy 3.219 - Use of Unmanned Aircraft Systems (Drones)
Policy 3.300 - Equipment and Supplies Management
Policy 3.3001 - Cellular Phones
Policy 3.400 - Student Transportation Management
Policy 3.403 - Traffic and Parking Controls
Policy 3.404 - Private Vehicles
Policy 3.600 - Insurance Management
Policy 3.601 - Student Insurance Program
Policy 3.602 - Workers’ Compensation

VIII. ANNOUNCEMENTS:

IX. ADJOURNMENT: