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.
   ● Special Called Meeting Minutes, December 1, 2016, 5:00 P.M.
2. Discussion/Action on Second Reading of New Policy 6.3071 – Student Alcohol and Drug Testing (T. Horrell)
3. Discussion/Action on Update to Policy 3.301 - Equipment & Supplies: Borrowing (T. Horrell)
4. Discussion/Action on Update to Policy 3.500 - Food Service Management (T. Horrell)
5. Discussion/Action on Update to Policy 4.700 - Testing Programs (T. Horrell)
6. Discussion/Action on 1st Reading of New Policy 4.207 - English Learners (T. Horrell)
7. Discussion/Action on 1st Reading of New Policy 6.505 - Students in Foster Care (T. Horrell)
8. 

VII. DISCUSSION
1. Lakeland School System Five Year Strategic Plan (T. Horrell)
2. Discussion/Action on Update to Policy 3.401 - Scheduling and Routing (T. Horrell)
3. Discussion/Action on Approval of Discard List (T. Horrell)

VIII. ANNOUNCEMENTS:

IX. ADJOURNMENT: