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, January 9, 2017, 5:45 P.M.
2. Approval on Second Reading of New Policy 4.2013 - Family Life Education (T. Horrell)
3. Approval on Second Reading of New Policy 4.602 - Honor Roll & Awards (T. Horrell)
4. Approval on Second Reading of New Policy 4.604 - Credits awarded in Middle School (T. Horrell)
5. Discussion/Action on 2018-2019 School Year Calendar (T. Horrell)
6. Discussion/Action on February FY 16-17 Budget Amendments (T. Horrell)
7. Discussion/Action on Mutual Agreement to Terminate Shared Services on June 30, 2017 (T. Horrell)
8. Discussion/Action on Update to Policy 4.406 - Use of the Internet (T. Horrell)
9. Discussion/Action on Update to Policy 4.502 - Parental and Family Involvement (T. Horrell)
10. Discussion/Action on Update to Policy 6.600 - Student Records (T. Horrell)
11. Discussion/Action on Update to Policy 2.802 - Payroll Procedures (T. Horrell)
12. Discussion/Action on Update to Policy 5.110 - Compensation Guides & Contracts (T. Horrell)
13. Discussion/Action on Update to Policy 5.303 - Personal and Professional Leave (T. Horrell)
14. Discussion/Action on Update to Policy 5.310 - Vacations and Holidays (T. Horrell)
15. Discussion/Action on Update to Policy 5.602 - Staff Time Schedules (T. Horrell)
16. Discussion/Action on Update to Policy 2.805 - Purchasing (T. Horrell)
17. Discussion/Action on Update to Policy 2.810 - Payment Procedures (T. Horrell)
18. Discussion/Action on Update to Policy 4.404 - Use of Copyrighted Materials (T. Horrell)
19. Discussion/Action on Update to Policy 4.501 - School Volunteers (T. Horrell)
   ● Policy 2.100 - Fiscal Management Goals
   ● Policy 2.200 - Annual Operating Agenda
   ● Policy 2.201 - Line Item Transfer Authority
   ● Policy 2.300 - Comparability of Services
   ● Policy 2.400 - Revenues
   ● Policy 2.401 - Gifts and Bequests
   ● Policy 2.402 - Investment Earnings
   ● Policy 2.403 - Surplus Property Sales
   ● Policy 2.404 - School Support Organizations
   ● Policy 2.500 - Deposit of Funds
   ● Policy 2.600 - Bonded Employees
   ● Policy 2.700 - Accounting System
   ● Policy 2.701 - Financial reports and Records
   ● Policy 2.702 - Inventories
   ● Policy 2.703 - Audits
   ● Policy 2.800 - Expenditure of Funds
   ● Policy 2.801 - Petty Cash Accounts
   ● Policy 2.803 - Salary Deductions
   ● Policy 2.804 - Expenses and Reimbursements
   ● Policy 2.806 - Bids and Quotations
   ● Policy 2.807 - Requisitions
   ● Policy 2.808 - Purchase Orders and Contracts
   ● Policy 2.809 - Vendor Relations
   ● Policy 2.900 - Student Activity Funds Management
   ● Directory - Section 4 Directory
   ● Policy 4.100 - Instructional Goals
   ● Policy 4.200 - Curriculum Development
   ● Policy 4.201 - Basic Program
   ● Policy 4.202 - Special Education
   ● Policy 4.203 - Advanced College Placement
   ● Policy 4.204 - Summer School
   ● Policy 4.206 - Special Programs
   ● Policy 4.207 - Limited English Proficiency/Language Minority students
   ● Policy 4.210 - Credit Recovery
   ● Policy 4.301 - Interscholastic Athletics
   ● Policy 4.302 - Field Trips/Excursions/Competitions
   ● Policy 4.400 - Instructional Materials
   ● Policy 4.401 - Textbooks
   ● Policy 4.405 - Employee-Developed Materials
   ● Policy 4.407 - School and System Wide Websites
   ● Policy 4.500 - Community Instructional Resources
   ● Policy 4.600 - Grading System
VII. DISCUSSION
1. Discussion/Action on Superintendent’s Surety Bond (T. Horrell)
2. Discussion/Action on Update to Policy 4.300 - Extracurricular Activities (T. Horrell)
3. Discussion/Action on 2017 Legislative Agenda (Henry/Hicks)

VIII. ANNOUNCEMENTS:

IX. ADJOURNMENT: