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, Rewards & Class Ranking (T. Horrell)
   4. Approval on Second Reading of New Policy 4.604 - Credits awarded in Middle School (T. Horrell)

VII. DISCUSSION

   1. Discussion/Action on 2018-2019 School Year Calendar (T. Horrell)
   2. Discussion/Action on Superintendent’s Surety Bond (T. Horrell)
   3. Discussion/Action on February FY 16-17 Budget Amendments (T. Horrell)
   4. Discussion/Action on Mutual Agreement to Terminate Shared Services on June 30, 2017 (T. Horrell)
   5. Discussion/Action on Update to Policy 4.406 - Use of the Internet (T. Horrell)
   6. Discussion/Action on Update to Policy 4.502 - Parental and Family Involvement (T. Horrell)
   7. Discussion/Action on Update to Policy 6.600 - Student Records (T. Horrell)
   8. Discussion/Action on Update to Policy 2.802 - Payroll Procedures (T. Horrell)
   9. Discussion/Action on Update to Policy 5.110 - Compensation Guides & Contracts (T. Horrell)
  10. Discussion/Action on Update to Policy 5.303 - Personal and Professional Leave (T. Horrell)
   11. Discussion/Action on Update to Policy 5.310 - Vacations and Holidays (T. Horrell)
   12. Discussion/Action on Update to Policy 5.602 - Staff Time Schedules (T. Horrell)
13. Discussion/Action on Update to Policy 2.805 - Purchasing (T. Horrell)
14. Discussion/Action on Update to Policy 2.810 - Payment Procedures (T. Horrell)
15. Discussion/Action on Update to Policy 4.300 - Extracurricular Activities (T. Horrell)
16. Discussion/Action on Update to Policy 4.404 - Use of Copyrighted Materials (T. Horrell)
17. 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
VIII. ANNOUNCEMENTS:

IX. ADJOURNMENT: