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 Representative Update
  3. ACS Board Liaison Update

V. Approval of Meeting Minutes
  a. Special Called Meeting Minutes, November 3, 2014, 6:15 p.m.
  b. Regular Meeting Minutes, November 10, 2014, 7:00 p.m.
  c. Special Called Meeting Minutes, November 20, 2014, 5:30 p.m.

VI. ACTION ITEMS:
  1. Update from Southern Educational Strategies on Lakeland Prep Project
  2. Discussion/Action on Policy 5.310 – Vacations and Holidays
  3. Discussion/Action on Establishment of Policy Review Committee
  4. Discussion/Action on Term of SpEd/Accountability Interlocal Agreement with Arlington Community Schools

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT: