I. CALL TO ORDER:

II. ROLL CALL:

III. APPROVAL OF MEETING MINUTES
   - Regular Meeting Minutes, December 1, 2014, 6:30 p.m.

IV. PUBLIC COMMENT:
   (Limited to two (2) minutes per speaker).

V. REPORTS:
   1. Chairman’s Report
   2. TLN Representative Update
   3. ACS board Liaison Update

VI. DISCUSSION
   - Update from Southern Educational Strategies on Lakeland Prep Project
   - Discussion/Action on Architect & Engineering Contract for Lakeland Prep
   - Discussion/Action on Lakeland Prep Site Recommendations
   - Discussion/Action on 2014-15 LSS Budget Amendments
   - Discussion/Action on 2015-16 Budget Calendar
   - Discussion/Action on Legislative Agenda
   - Discussion/Action on Policy Review Committee Recommendations

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT: