I. CALL TO ORDER:

II. ROLL CALL:

III. APPROVAL OF MEETING MINUTES
    • Regular Meeting Minutes, January 12, 2015, 7:00 p.m.
    • Special Called Meeting Minutes, January 26, 2015, 6:00 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
    • Discussion/Action on Architect & Engineer Contract for Lakeland Prep Project
    • Discussion/Action on Contingency Contract for Lakeland Prep Land Purchase
    • Discussion/Action on Joining GASB 45 Trust
    • Discussion/Action on TSBA Yearly Training
    • Discussion/Action on Joint School Board/Board of Commissioners/LDC Retreat
    • Discussion/Action on LSS School Board Meeting Start Times
    • Discussion/Action on Legislative Agenda

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT: