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. CONSENT AGENDA:  
1. Approval of Meeting Minutes  
   a. Regular Meeting Minutes, December 1, 2014, 6:30 p.m.  
2. Action on 2015-16 Budget Calendar  
3. Action on Policy Review Committee Recommendations

VI. ACTION ITEMS:  
1. Discussion/Action on Lakeland Prep Site Recommendations  
2. Discussion/Action on 2014-15 Budget Amendments  
3. Discussion/Action on Legislative Agenda

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT: