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, January 12, 2015, 7:00 p.m.  
   b. Special Called Meeting Minutes, January 26, 2015, 6:00 p.m.

VI. ACTION ITEMS:  
1. Presentation on Community Feedback on Lakeland Prep  
2. Discussion/Action on Architect & Engineer Contract for Lakeland Prep Project  
3. Discussion/Action on Contingency Contract for Lakeland Prep Land Purchase  
4. Discussion/Action on Joining GASB 45 Trust  
5. Discussion/Action on Joint School Board/Board of Commissioners/LDC Retreat  
6. Discussion/Action on Policy 1.400 School Board Meetings  
7. Discussion/Action on Policy Committee Review Calendar  
8. Discussion on Mascot for Lakeland Prep

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT: