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

V. CONSENT AGENDA:
   1. Approval of Minutes:
      • Regular Meeting Minutes, December 14, 2015, 5:45 p.m.
   2. Approval of Second Reading of Policies:
      • Policy 4.700 – Testing Programs
      • Policy 5.305 – Family and Medical Leave

VI. DISCUSSION
   1. Update on Lakeland Middle School Project (J. Mitchell)
   2. Discussion/Action on Policy 6.414 – Prevention and Treatment of Sudden Cardiac
      Arrest (T. Horrell)
   3. Discussion/Action on LSS Strategic Compensation Plan (T. Horrell)
   4. Discussion/Action on 2015-16 Budget Amendments (T. Horrell)
   5. Discussion/Action on 2016/17 Budget Calendar (T. Horrell)

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT: