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 Meeting Minutes
       a. Regular Meeting Minutes, November 9, 2015, 5:45 p.m.
    2. Approval of Engagement with Watkins Uiberall for 2015/16 Student Activity Funds Audit
    3. Approval of Policy 5.310 – Vacation and Holidays
    4. Approval of Adoption on Lakeland Middle School Mascot – Lions

VI. ACTION ITEMS:
    1. Presentation of Tenure Recommendations (T. Horrell)
    2. Discussion/Action on Resolution in Opposition to the Use of TNReady Data for Teacher Evaluations for School Year 2015-2016 (T. Henry)
    3. Discussion/Action on Policy 4.700 – Testing Programs (T. Horrell)
    4. Discussion/Action on Policy 5.305 – Family and Medical Leave (T. Horrell)
    5. Discussion/Action on New Policy 6.414 – Prevention and Treatment of Sudden Cardiac Arrest (T. Horrell)
    7. Discussion/Action on Policy 4.206 – Special Programs (T. Horrell)
    8. Discussion/Action on Amendment to 2015/16 Budget (T. Horrell)

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT: