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
      • Regular Meeting Minutes, November 9, 2015, 5:45 p.m.

VI. DISCUSSION
   1. Presentation of Lakeland Middle Elevations
   2. Discussion/Action on Approval of Engagement with Watkins Uiberall (T. Horrell)
   3. Presentation on Tenure Recommendations (T. Horrell)
   5. Discussion/Action on Policy 5.310 – Vacation and Holidays (T. Horrell)
   6. Discussion/Action on Policy 4.206 – Special Programs (L. Harrison)
   7. Discussion/Action on Adoption on Lakeland Middle School Mascot (T. Horrell)
      • 4.100 – Instructional Goals
      • 4.200 – Curriculum Development
      • 4.201 – Basic Program
      • 4.202 – Special Education
      • 4.203 – Advanced College Placement
      • 4.204 – Summer School
      • 4.207 – Limited English Proficiency/Language Minority Students
      • 4.300 – Extracurricular Activities
      • 4.301 – Interscholastic Athletics
      • 4.302 – Field Trips/Excursions/Competitions
      • 4.400 – Instructional Materials
      • 4.401 – Textbooks
      • 4.402 – Selection of Instructional Materials (Other than Textbooks)
      • 4.404 – Use of Copyrighted Materials
      • 4.405 – Employee Developed Materials
      • 4.406 – Use of the Internet
• 4.407 – School and System Websites
• 4.500 – Community Instructional Resources
• 4.501 – School Volunteers
• 4.502 – Parental and Family Involvement
• 4.600 – Grading System
• 4.601 – Reporting Student Progress
• 4.603 – Promotion and Retention
• 4.607 – Waivers of Rules and Regulations
• 4.700 – Testing Programs
• 4.701 – Maintaining Test Security
• 4.801 – Controversial Materials
• 4.802 – Student Equal Access (Limited Public Forum)
• 4.803 – Recognition of Religious Beliefs, Customs & Holidays
• 4.804 – Religion in the Curriculum
• 4.805 – Moment of Silence

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT: