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, 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
      • Policy 6.414 – Prevention and Treatment of Sudden Cardiac Arrest
   3. Approval of LSS Strategic Compensation Plan
   4. Approval on 2015/16 Budget Amendments
   5. Approval on 2016/17 Budget Calendar

VI. ACTION ITEMS:
   1. Presentation on 2014–15 Audited Financial Statements (Watkins Uiberall, PLLC)
   2. Presentation of Academic Goals and Strategies (T. Hughes/J. Lockhart)
   3. Discussion/Action on Approval of Updated School and School System Logos (T. Horrell)

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT: