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, January 11, 2016, 5:45 p.m.
2. Approval of Amendment to 2015/16 Budget

VI. ACTION ITEMS:
1. Discussion/Action on Updated Timeline for Lakeland Middle School Project (T. Horrell)
2. Discussion/Action on Policy 6.413 – Prevention and Treatment of Sports Related Concussions (T. Horrell)
3. Discussion/Action on Legislative Agenda (G. Hicks & T. Henry)
4. Discussion/Action on Naming of Lakeland Middle School (T. Horrell)

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT: