I. CALL TO ORDER:

II. ROLL CALL:

III. PUBLIC COMMENT: (Limited to two (2) minutes per speaker).

IV. REPORTS:
   A. Chairman’s Report
   B. TLN Representatives Update

V. APPROVAL OF AGENDA:

VI. CONSENT AGENDA:
   A. Approval of Minutes: Regular Meeting Minutes, October 3, 2016, 5:45 P.M.

VII. DISCUSSION
   A. Presentation on School Start Times (G. Hicks)
   B. Discussion/Action on School Start Times for 2016-17 (T. Horrell)
   C. Presentation of FY 15-16 Audit Report (Watkins Uiberall)
   D. Presentation of LMPS Progress and Updates (M. Adler)
   E. Discussion/Action on 2016-17 Tenure Recommendation List (T. Horrell)
   F. Discussion/Action on A Resolution to Authorize the Granting of Additional Prior Service Credit and the Application of the “Legacy” Teacher Salary Schedule to Some Teachers Hired Between January 1, 2017 and October 15, 2018 (T. Horrell)
   G. Discussion/Action on Annual Approval of LEA Compliance Form (T. Horrell)
   H. Discussion/Action on November 16-17 Budget Amendments (T. Horrell)
   I. Discussion/Action on ACT/Aspire Resolution (T. Henry)
   J. Discussion/Action on Update to Policy 3.600 - Insurance Management (T. Horrell)
   K. Discussion/Action on Update to Policy 5.105 - Recruitment of Employees (T. Horrell)
   L. Discussion/Action on Update to Policy 5.303 - Personal and Professional Leave (T. Horrell)
   M. Discussion/Action on New Policy 6.3071 - Student Alcohol and Drug Testing (T. Horrell)

VIII. ANNOUNCEMENTS:

IX. ADJOURNMENT: