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 Representatives Update

V. APPROVAL OF AGENDA:

VI. CONSENT AGENDA:
   1. Approval of Minutes:
      - Regular Meeting Minutes, November 13, 2017, 5:45 P.M.
      - Special Called Meeting Minutes, November 20, 2017, 4:00 P.M.
      - Special Called Meeting Minutes, December 4, 2017, 4:30 P.M.
   2. Approval of Update to Policy 6.411 - Student Wellness
   3. Approval of Update to Policy 1.108 - Nepotism
   4. Approval of Rescinding Policy 6.206 - Transfers Within the System
   5. Discussion/Action on Amendment to FY 17-18 Salary Schedules (T. Horrell)
   6. Discussion/Action on December FY 17-18 Budget Amendments (T. Horrell)
   7. Discussion/Action on Approval of 2017-18 Textbook Adoption Committee (T. Horrell)
   8. Discussion/Action on Update to Policy 4.200 - Curriculum Development (T. Horrell)
   9. Discussion/Action on Update to Policy 4.401 - Textbooks (T. Horrell)
   10. Review of Scheduled Policies - Section 4 (No Action Recommended) (T. Horrell)

VII. DISCUSSION
   1. Discussion/Action on Update to 18-19 Instructional Calendar (T. Horrell)
   2. Discussion/Action on Update to Board Meeting Calendar (T. Horrell)

VIII. ANNOUNCEMENTS:

IX. ADJOURNMENT: