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, December 11, 2017, 5:45 P.M.

VII. DISCUSSION
   1. Discussion/Action on the 16-17 Audit Report (Watkins Uiberall)
   2. Discussion/Action on January FY 17-18 Budget Amendments (T. Horrell)
   3. Discussion/Action on Adoption of Budget Calendar (T. Horrell)
   4. Discussion/Action on Election of Board Chairman, Vice-Chair, and TLN Representatives (T. Horrell)
   5. Discussion/Action on Affirmation of Code of Ethics by Board (T. Horrell)
   6. Discussion/Action on Update to 18-19 Instructional Calendar (T. Horrell)
   7. Discussion/Action on Update to Policy 6.317 - Student Disciplinary Hearing Authority (T. Horrell)
   8. Discussion/Action on Update to Policy 6.415 - Student Suicide Prevention (T. Horrell)

VIII. ANNOUNCEMENTS:

IX. ADJOURNMENT: