



**Arlington Community Schools Board Meeting
January 26, 2016 6:30 PM
12060 Arlington Trail, Arlington, TN 38002**

1. Call to Order and Roll Call
2. Pledge to the Flag
3. Moment of Silence
4. Presentations
 - 4.A. School Board Recognition
5. Citizens Comments (limited to 2 minutes per speaker)
6. Approval of Minutes from December 15, 2015.
7. Approval of January 26, 2016 Agenda
8. Reports
 - 8.A. Chairman's Report
 - 8.B. Superintendent's Report
 - 8.C. General Counsel Report
 - 8.D. Financial Report
 - 8.D.1. 2014-15 Audit Report
 - 8.D.2. November Financial Report
 - 8.D.3. Interlocal Health Trust November 2015 Report
 - 8.E. TLN Report
9. Consent Agenda
 - 9.A. Amended Policy 5.305 Family and Medical Leave (for second reading)
 - 9.B. Mission and Vision
 - 9.C. 2016 Legislative Agenda
 - 9.D. Resolution 2016-02
10. Discussion Item
11. Business Action Items

- 11.A. Policy 6.414 Prevention and Treatment of Sudden Cardiac Arrest (first reading)
- 11.B. Approval of Resolution 2016-01
- 11.C. Amended Policy 2.805 Purchasing (first reading)
- 11.D. 2016-17 Budget Planning and Preparation Calendar
- 12. Adjournment