I. OPENING OF THE BOARD OF EDUCATION MEETING
   A. Call to Order
   B. Pledge of Allegiance
   C. New Board Members Oath of Office
   D. Roll Call
   E. Approval of Agenda
   F. Organization of the Board for 2017
      1. Election of Officers
      2. Designation of Dates, Times, and Locations of Meetings
      3. Committee Appointments and Building Partners
   G. Consent Grouping
      1. Approval of Minutes of the December 19, 2016 Special Board Meeting
      2. Approval of the Payment of Bills
   H. Announcements
   I. Audience Participation
      The Board of Education invites members of the audience to share questions or comments during this portion of the meeting. Comments may be related to an agenda item or to other areas of interest. The Board does not take action on comments or questions made during the public comment. The comments will be referred to the Superintendent for response, research, and/or recommendation. The Board asks that all speakers identify themselves, use the microphone and limit remarks to five minutes. We welcome your input.

II. INSTRUCTIONAL SERVICES
   A. Lakeshore School Improvement Update
   B. Dr. Martin Luther King Jr. Celebration

III. FINANCE AND OPERATIONS
   A. Operating Millage Renewal
   B. Tax Collection Fees

IV. HUMAN SERVICES

V. SUPERINTENDENT
   A. Second Reading and Adoption of Board Policies
   B. Community Letter
   C. Superintendent Evaluation

VI. ADJOURNMENT