I. Call to Order
   a. Greetings and Opening Remarks Ms. Beneta D. Burt, Board President
   b. The Pledge of Allegiance to the Flag Elementary Division
   c. Moment of Inspiration

II. Establishment of Quorum

III. Adoption of Agenda

IV. Reading and Approving Minutes
   a. December 20, 2016, Regular Meeting Mrs. Vikki D. Mumford, secretary to the Board of Trustees

V. Public Participation for General Comments and / or Proposed Policy Issues

VI. Review of Discipline Case(s)
   a. Review of Appealed and Non-Appealed Discipline Cases Dr. Bishop Knox, Executive Director of Student Services

VII. Superintendent's Reports / Announcements
   a. Interim Superintendent's Remarks and Updates Dr. Freddrick Murray, Interim Superintendent

VIII. Information Items Only:

IX. Information / Action Items:
   a. Consideration of Geographical Scope of Superintendent Search
   b. Consideration of Dissemination of Request for Proposals for Superintendent Search Consultant

X. CONSENT AGENDA ITEMS - Finance:
   a. Approval of Accounts Payable and Activity Fund Mrs. Sharolyn Miller, CFO
XI. CONSENT AGENDA ITEMS - General:

XII. CONSENT AGENDA ITEMS - Personnel:

   a. Approval of Staff Personnel Matters

Ms. Saundra Lyons, Executive Director of Human Resources

XIII. Other Business

XIV. Consideration to Hold an Executive Session

XV. Adjourn