



**Arlington Community Schools Board Meeting  
January 22, 2019 5:30 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 for Board Appreciation Month
5. Citizens Comments (limited to 2 minutes per speaker)
6. Approval of Agenda
7. Reports
  - 7.A. Chairman's Report
  - 7.B. Superintendent's Report
  - 7.C. General Counsel Report
  - 7.D. Financial Report
    - 7.D.1. Monthly Financial Report
    - 7.D.2. Inter Local Health Trust Report
    - 7.D.3. Audit Report
  - 7.E. TLN Report
8. Consent Agenda
  - 8.A. Approval of November 27, 2018 Minutes
  - 8.B. Policy 4.604 Credits Awarded in Middle School
  - 8.C. Policy 6.203 School Admissions
9. Miscellaneous Budget Amendments
  - 9.A. Resolution 2019-01 of the Arlington Community Schools Board of Education to Amend the 2017-18 Schools Budget
10. Business/Recommended Action Items

10.A. Resolution 2019-02 of the Arlington Community Schools Board of Education to Amend the 2018-19 Schools Fee Schedule

10.B. Approval to Amend the 2019-20 Instructional Calendar

10.C. Approval of 2019-20 Budget Planning and Preparation Calendar

10.D. Approval of Textbook Adoption Committees

11. Discussion

11.A. 5-Year Capital Plan

12. Adjournment