Regular Meeting Template January 22, 2018 3:45 PM Lincoln Elementary School 601 John J. Johnson Street Franklin, KY 42134

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approve Regular Meeting Minutes
- 4. Monthly Financial Report
- **5.** Personnel
- 6. Committee Report/CSIP
  - A. PBIS/SAFETY
  - **B.** CSIP Update
- 7. Old Business
- 8. New Business
  - A. Quarterly Report
  - **B.** Program Assurances for Program Reviews
- 9. Adjournment