

**MEMORANDUM**

**TO: BOARD MEMBERS**  
**FROM: PHILLIP JACKSON**  
**DATE: FRIDAY, JANUARY 12, 2007**  
**SUBJECT: JANUARY 18, 2007 BOARD MEETING**

The Lauderdale County Board of Education will hold its regular December Board Meeting on **THURSDAY, JANUARY 18, 2007 AT 6:30 p.m.** at the Ripley Elementary School Board Room.

- Item 1. Call to Order**
- Item 2. Election of Chairman**
- Item 3. Approval of Minutes for the December 14, 2006 Board Meeting**
- Item 4. Approval of Agenda**

**REGULAR AGENDA**

- Item 5. Phillis Barlow – Approval of Textbook Adoption Committee**
- Item 6. Harriet Shelby – 2006 State Report Card**
- Item 7. Policy and Procedures – consistent enforcement**
- Item 8. Maintenance Report Update**
- Item 9. Designated Smoking Areas (requested by Mrs. Sheila Ferrell)**
- Item 10. Budget Amendments**
- Item 11. Items for Future Agenda**
- Item 12. Superintendent’s Report**
- Item 13. Review Codes 7000 - 7150**



**PLEASE BRING YOUR POLICY MANUAL TO THE MEETING.**