I. **CALL TO ORDER:** With a quorum present, the meeting was called to order on Monday, December 10, 2018 at 5:45 p.m. by Chairman Floyd. Chairman Floyd led a moment of silence and the Pledge to the Flag.

City of Lakeland Judge Taylor Cates administered the Oath of Office for Kevin Floyd, Laura Harrison, and Deborah Thomas. The meeting recessed at 5:48 p.m. for a reception to honor the elected board members. The meeting reconvened at 6:07 p.m.

II. **ROLL CALL:** Chairman Kevin Floyd, Vice Chair Laura Harrison, Deborah Thomas, Geoff Hicks, and Teresa Henry were present. Superintendent Horrell and LSS Attorney Eric Plumley were also in attendance.

III. **PUBLIC COMMENT:** (Limited to two (2) minutes per speaker).

IV. **REPORTS:**
   1. Chairman’s Report
   2. TLN Representative Update
      - October 2018 Financial Summary
      - November 2018 Financial Summary

V. **APPROVAL OF AGENDA:** Chairman Floyd called for approval of the agenda. The agenda was approved without objection.

VI. **CONSENT AGENDA:**
   1. Approval of Minutes:
      - Regular Meeting Minutes, November 12, 2018, 5:45 P.M.
   2. Discussion/Action on Final Reading of New Policy 3.212 - District Water Testing (T. Horrell)
   3. Discussion/Action on Update to Policy 1.701 - School District Planning (T. Horrell)
   4. Discussion/Action on Update to Policy 4.206 - Homebound Instruction (T. Horrell)
   5. Discussion/Action on Update to Policy 1.407 - School District Records (T. Horrell)
   6. Discussion/Action on Update to Policy 3.201 - Safety (T. Horrell)
   7. Discussion/Action on Update to Policy 6.200 - Attendance (T. Horrell)
Teresa Henry moved to approve the consent agenda as presented, seconded by Geoff Hicks.  

Motion carried, voice vote, all in favor (5-0).

VII. DISCUSSION

1. Discussion/Action on Update to Policy 3.400 - Student Transportation Management (T. Horrell)

Teresa Henry moved to bring the Update to Policy 3.400 - Student Transportation Management to the floor for discussion, seconded by Laura Harrison. When the question was called, the Update to Policy 3.400 - Student Transportation Management was accepted as presented. Voice vote, all in favor (5-0).

2. Discussion/Action on Update to Policy 1.106 - Code of Ethics (T. Horrell)

Geoff Hicks moved to bring the Update to Policy 1.106 - Code of Ethics to the floor for discussion, seconded by Laura Harrison. When the question was called, the Update to Policy 1.106 - Code of Ethics was approved as presented. Voice vote, all in favor (5-0).

3. Discussion/Action on Appointing a Board Liaison to Textbook Adoption Committee (T. Horrell)

Teresa Henry moved to bring the business of appointing a board liaison to the Textbook Adoption Committee to the floor for discussion, seconded by Laura Harrison.

Teresa Henry nominated Deborah Thomas. Ms. Thomas declined due to a potential conflict of interest. Kevin Floyd nominated Laura Harrison.

When the question was called, Laura Harrison was affirmed as the board liaison to the Textbook Adoption Committee. Voice vote, all in favor (5-0).

4. Discussion/Action on Standing Committee Appointments (T. Horrell)

Teresa Henry moved to bring the Standing Committee Appointments to the floor for discussion, seconded by Geoff Hicks.
Dr. Horrell outlined the duties of the Policy Committee and Chairman Floyd opened the floor for nominations. Laura Harrison nominated Deborah Thomas. When the question was called, Deborah Thomas was affirmed as the appointee to the Policy Committee. Voice vote, all in favor (5-0).

Laura Harrison nominated herself as the alternate appointee to the Policy Committee. When the question was called, Laura Harrison was affirmed as the alternate appointee to the Policy Committee. Voice vote, all in favor (5-0).

Dr. Horrell outlined the duties of the Ethics Committee and Chairman Floyd presented his nominations for the committee:
Non-Board Member - Kelley Hale
When the question was called, Kelley Hale was affirmed as the non-board member appointee to the Ethics Committee. Voice vote, all in favor (5-0).
Board Members - Teresa Henry and Laura Harrison. When the question was called, Teresa Henry and Laura Harrison were affirmed as the board member appointees to the Ethics Committee. Voice vote, all in favor (5-0).

5. Review of Preliminary Legislative Agenda (G. Hicks)

TLN Representative Geoff Hicks presented the proposed Legislative Agenda to the Board for review and discussion.

Chairman Floyd yielded the floor to Jay Dorning of the 9000 block of Lake Bridge Drive for public discussion.

Without objection, the Preliminary Legislative Agenda was approved. Voice vote, all in favor (5-0).

6. Discussion on Joint BOC/BOE Retreat (K. Floyd)

Chairman Floyd requested that Dr. Horrell bring back potential dates for the retreat to the January meeting.

VIII. ANNOUNCEMENTS:
IX. ADJOURNMENT: Laura Harrison moved to adjourn the meeting, seconded by Geoff Hicks. 

*Motion carried, voice vote, all in favor (5-0).*

The meeting adjourned at 6:43 p.m. on Monday, December 10, 2018.

These minutes were approved on Monday, January 14, 2019.

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Kevin Floyd, Chairman

__________________________________
Ted Horrell, Superintendent

ATTEST:

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Jessica Millspaugh, LSS Recorder