Let the record reflect that the meeting commenced immediately following the swearing-in of board member Jeremy Burnett by Shelby County Commissioner Mick Wright.

Chairman Kevin Floyd called a Special Meeting of the Lakeland Board of Education, as the interests of the school system requires it.

The character of business to be discussed and possible action taken at such meeting shall be as follows:

1. Approval of Minutes:
   - Special Called Meeting Minutes, May 06, 2019, 5:30 P.M.
   - Regular Meeting Minutes, May 13, 2019, 5:45 P.M.

2. Discussion/Action on Update to 2018-2019 Board Meeting Calendar (T. Horrell)
3. Discussion/Action on Approval of Protected Reading List (T. Horrell)
4. Discussion/Action on Update to 2019-20 Instructional Calendar (T. Horrell)
5. Discussion/Action on Approval of 2020-21 Instructional Calendar (T. Horrell)
6. Discussion/Action on Update to 2019-20 Fees List (T. Horrell)
7. Discussion/Action on Approval of Annual Agenda (T. Horrell)
8. Discussion/Action on Approval of 2019-20 Professional Development Plan (T. Horrell)
Laura Harrison moved to approve the minutes of the Special Called Meeting on May 06, 2019, and May 13, 2019, as presented, seconded by Jeremy Burnett. *Motion carried, voice vote, all in favor (4-0).*

Chairman Floyd yielded the floor to Teresa Henry who gave her resignation from the Lakeland School Board.

2. **Discussion/Action on Update to 2018-2019 Board Meeting Calendar (T. Horrell)**

Laura Harrison moved to bring the 2018-2019 Board Meeting Calendar to the floor for discussion, seconded by Jeremy Burnett. When the question was called, the Update to 2018-2019 Board Meeting Calendar was approved as presented. *Voice vote, all in favor (4-0).*

3. **Discussion/Action on Approval of Protected Reading List (T. Horrell)**

Laura Harrison moved to bring the Protected Reading List to the floor for discussion, seconded by Jeremy Burnett. When the question was called, the Protected Reading List was approved as presented. *Voice vote, all in favor (4-0).*

4. **Discussion/Action on Update to 2019-20 Instructional Calendar (T. Horrell)**

Laura Harrison moved to bring the 2019-20 Instructional Calendar to the floor for discussion, seconded by Jeremy Burnett. When the question was called, the Update to 2019-20 Instructional Calendar was approved as presented. *Voice vote, all in favor (4-0).*

5. **Discussion/Action on Approval of 2020-21 Instructional Calendar (T. Horrell)**

Laura Harrison moved to bring the 2020-21 Instructional Calendar to the floor for discussion, seconded by Jeremy Burnett. When the question was called, the 2020-21 Instructional Calendar was approved as presented. *Voice vote, all in favor (4-0).*

6. **Discussion/Action on Update to 2019-20 Fees List (T. Horrell)**

Laura Harrison moved to bring the 2019-20 Fees List to the floor for discussion, seconded by Jeremy Burnett. When the question was called, the Update to 2019-20 Fees List was approved as presented. *Voice vote, all in favor (4-0).*

7. **Discussion/Action on Approval of Annual Agenda (T. Horrell)**
Laura Harrison moved to bring the Annual Agenda to the floor for discussion, seconded by Jeremy Burnett. When the question was called, the Annual Agenda was approved as presented. **Voice vote, all in favor (4-0).**

8. **Discussion/Action on Approval of 2019-20 Professional Development Plan (T. Horrell)**

Laura Harrison moved to bring the 2019-20 Professional Development Plan to the floor for discussion, seconded by Jeremy Burnett. When the question was called, the 2019-20 Professional Development Plan was approved as presented. **Voice vote, all in favor (4-0).**

There being no other business to consider, Laura Harrison moved to adjourn the meeting, seconded by Jeremy Burnett. **Motion carried, voice vote, all in favor (4-0).**

The meeting was adjourned at 6:06 p.m. on Monday, July 01, 2019.

________________________________________________
Kevin Floyd, Chairman

________________________________________________
Ted Horrell, Superintendent

ATTEST:

________________________________________________
Jessica Millspaugh, Board Secretary