I. CALL TO ORDER:

II. ROLL CALL:

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

IV. REPORTS:
   1. Chairman’s Welcome
   2. TLN Representative Update
      ● July Financial Summary

V. APPROVAL OF AGENDA:

VI. CONSENT AGENDA:
   1. Approval of Minutes:
      ● Special Called Meeting Minutes, June 24, 2019, 6:00 P.M.
      ● Special Called Meeting Minutes, July 01, 2019, 5:45 P.M.
   2. Discussion/Action on FY 19-20 Budget Amendments - 08/19 (T. Horrell)
   3. Discussion/Action on Approval of Coordinated School Health Grant (T. Horrell)
   4. Discussion/Action on Update to Policy 1.406 - Minutes (T. Horrell)
   5. Discussion/Action on Update to Policy 1.804 - Drug-Free Workplace (T. Horrell)
   6. Discussion/Action on Update to Policy 2.403 - Surplus Property Sales (T. Horrell)
   8. Discussion/Action on Update to Policy 4.700 - Testing Programs (T. Horrell)
   9. Discussion/Action on Update to Policy 5.200 - Separation Practices for Tenured Teachers (T. Horrell)
   10. Discussion/Action on Update to Policy 5.201 - Separation Practices for Non-Tenured Teachers (T. Horrell)
   11. Discussion/Action on Update to Policy 5.303 - Personal and Professional Leave (T. Horrell)
   12. Discussion/Action on Update to Policy 5.305 - Family and Medical Leave (T. Horrell)

VII. DISCUSSION
   1. Discussion/Action on Approval of School Support Organization Cooperative Agreements (T. Horrell)
      ● Lakeland Elementary PTA
      ● Lakeland Prep PTO
LAKELAND BOARD OF EDUCATION
BUSINESS MEETING AGENDA
MONDAY, AUGUST 12, 2019, 5:45 P.M.
CITY HALL, LAKELAND, TENNESSEE

- Lakeland Cheer Booster
- Lakeland Middle Band Booster
- Lakeland Middle Choir Booster
- Lakeland Touchdown Club
- LMPS Drama Booster
- LMPS Pom Booster
- LMPS Volleyball Booster Club
- LMPS Soccer Club
- LMPS Orchestra Booster
- Lakeland Education Foundation

2. Discussion/Action on Appointment of Michelle Childs as TLN Representative (T. Horrell)
3. Discussion/Action on Appointment of Deborah Thomas to Policy Review Committee (T. Horrell)
4. Discussion on Review of Superintendent Evaluation (K. Floyd)
5. Discussion on Review of Board Evaluation (K. Floyd)
6. Discussion/Action on Update to Policy 6.308 - Bus Safety and Conduct (T. Horrell)
7. Discussion/Action on Approval of Policy 6.506 - Students from Military Families (T. Horrell)
8. Discussion/Action on Approval of Superintendent’s Surety Bond (T. Horrell)

VIII. ANNOUNCEMENTS:

IX. ADJOURNMENT: