LAKELAND BOARD OF EDUCATION
BUSINESS MEETING AGENDA
MONDAY, JANUARY 9, 2017 5:45 P.M.
CITY HALL, LAKELAND, TENNESSEE

I. CALL TO ORDER:

II. ROLL CALL:

III. PUBLIC COMMENT:

(Limited to two (2) minutes per speaker).

IV. REPORTS:

1. Chairman's Report
2. TLN Representatives Update
3. Superintendent's Report/Financial Report

V. APPROVAL OF AGENDA:

VI. CONSENT AGENDA:

1. Approval of Minutes:
   - Regular Meeting Minutes, December 12, 2016, 5:45 P.M.
2. Discussion/Action on Second Reading of New Policy 4.207 – English Learners (T. Horrell)
3. Discussion/Action on Second Reading of New Policy 6.505 - Students in Foster Care (T. Horrell)

VII. DISCUSSION

1. Discussion/Action on Election of School Board Chairman, Vice Chairman, and TLN Representatives (T. Horrell)
2. Discussion/Action on Adoption of Budget Calendar (T. Horrell)
3. Discussion/Action on Resolution to Authorize Superintendent to Enter into Interlocal Agreement with City of Lakeland to Share HR/Payroll and IT Services (T. Horrell)
4. Discussion/Action on Extension of Optional Lease Agreement with Tower Ventures (T. Horrell)
5. Discussion/Action on Update to Policy 4.600 - Grading Systems (T. Horrell)
6. Discussion/Action on Update to Policy 4.700 - Testing Programs (T. Horrell)
7. Discussion/Action on New Policy 4.2013 - Family Life Education (T. Horrell)
8. Discussion/Action on New Policy 4.602 - Honor Roll, Rewards & Class Ranking (T. Horrell)
9. Discussion/Action on New Policy 4.604 - Credits awarded in Middle School (T. Horrell)

VIII. ANNOUNCEMENTS:

IX. ADJOURNMENT: