



**LAKELAND BOARD OF EDUCATION  
BUSINESS MEETING AGENDA  
MONDAY, JANUARY 08, 2018 5:45 P.M.  
CITY HALL, LAKELAND, TENNESSEE**

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- 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 11, 2017, 5:45 P.M.
- VII. DISCUSSION**
  1. Discussion/Action on the 16-17 Audit Report (Watkins Uiberall)
  2. Discussion/Action on January FY 17-18 Budget Amendments (T. Horrell)
  3. Discussion/Action on Adoption of Budget Calendar (T. Horrell)
  4. Discussion/Action on Election of Board Chairman, Vice-Chair, and TLN Representatives (T. Horrell)
  5. Discussion/Action on Affirmation of Code of Ethics by Board (T. Horrell)
  6. Discussion/Action on Update to 18-19 Instructional Calendar (T. Horrell)
  7. Discussion/Action on Update to Policy 6.317 - Student Disciplinary Hearing Authority (T. Horrell)
  8. Discussion/Action on Update to Policy 6.415 - Student Suicide Prevention (T. Horrell)
- VIII. ANNOUNCEMENTS:**
- IX. ADJOURNMENT:**