



**LAKELAND BOARD OF EDUCATION
BUSINESS MEETING AGENDA
MONDAY, FEBRUARY 13, 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, January 9, 2017, 5:45 P.M.
2. Approval on Second Reading of New Policy 4.2013 - Family Life Education (T. Horrell)
3. Approval on Second Reading of New Policy 4.602 - Honor Roll & Awards (T. Horrell)
4. Approval on Second Reading of New Policy 4.604 - Credits awarded in Middle School (T. Horrell)
5. Discussion/Action on 2018-2019 School Year Calendar (T. Horrell)
6. Discussion/Action on February FY 16-17 Budget Amendments (T. Horrell)
7. Discussion/Action on Mutual Agreement to Terminate Shared Services on June 30, 2017 (T. Horrell)
8. Discussion/Action on Update to Policy 4.406 - Use of the Internet (T. Horrell)
9. Discussion/Action on Update to Policy 4.502 - Parental and Family Involvement (T. Horrell)
10. Discussion/Action on Update to Policy 6.600 - Student Records (T. Horrell)
11. Discussion/Action on Update to Policy 2.802 - Payroll Procedures (T. Horrell)
12. Discussion/Action on Update to Policy 5.110 - Compensation Guides & Contracts (T. Horrell)
13. Discussion/Action on Update to Policy 5.303 - Personal and Professional Leave (T. Horrell)
14. Discussion/Action on Update to Policy 5.310 - Vacations and Holidays (T. Horrell)
15. Discussion/Action on Update to Policy 5.602 - Staff Time Schedules (T. Horrell)
16. Discussion/Action on Update to Policy 2.805 - Purchasing (T. Horrell)
17. Discussion/Action on Update to Policy 2.810 - Payment Procedures (T. Horrell)
18. Discussion/Action on Update to Policy 4.404 - Use of Copyrighted Materials (T. Horrell)
19. Discussion/Action on Update to Policy 4.501 - School Volunteers (T. Horrell)



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20. Monthly Review of Scheduled Policies (No Action Recommended) (T. Horrell)

- Policy 2.100 - Fiscal Management Goals
- Policy 2.200 - Annual Operating Agenda
- Policy 2.201 - Line Item Transfer Authority
- Policy 2.300 - Comparability of Services
- Policy 2.400 - Revenues
- Policy 2.401 - Gifts and Bequests
- Policy 2.402 - Investment Earnings
- Policy 2.403 - Surplus Property Sales
- Policy 2.404 - School Support Organizations
- Policy 2.500 - Deposit of Funds
- Policy 2.600 - Bonded Employees
- Policy 2.700 - Accounting System
- Policy 2.701 - Financial reports and Records
- Policy 2.702 - Inventories
- Policy 2.703 - Audits
- Policy 2.800 - Expenditure of Funds
- Policy 2.801 - Petty Cash Accounts
- Policy 2.803 - Salary Deductions
- Policy 2.804 - Expenses and Reimbursements
- Policy 2.806 - Bids and Quotations
- Policy 2.807 - Requisitions
- Policy 2.808 - Purchase Orders and Contracts
- Policy 2.809 - Vendor Relations
- Policy 2.900 - Student Activity Funds Management
- Directory - Section 4 Directory
- Policy 4.100 - Instructional Goals
- Policy 4.200 - Curriculum Development
- Policy 4.201 - Basic Program
- Policy 4.202 - Special Education
- Policy 4.203 - Advanced College Placement
- Policy 4.204 - Summer School
- Policy 4.206 - Special Programs
- Policy 4.207 - Limited English Proficiency/Language Minority students
- Policy 4.210 - Credit Recovery
- Policy 4.301 - Interscholastic Athletics
- Policy 4.302 - Field Trips/Excursions/Competitions
- Policy 4.400 - Instructional Materials
- Policy 4.401 - Textbooks
- Policy 4.405 - Employee-Developed Materials
- Policy 4.407 - School and System Wide Websites
- Policy 4.500 - Community Instructional Resources
- Policy 4.600 - Grading System



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- Policy 4.601 - Reporting Student Progress
- Policy 4.603 - Promotion and Retention
- Policy 4.607 - Waivers of Rules and Regulations
- Policy 4.700 - Testing Programs
- Policy 4.701 - Maintaining Test Security
- Policy 4.801 - Controversial Materials
- Policy 4.802 - Student Equal Access (Limited Public Forum)
- Policy 4.803 - Recognition of Religious Beliefs, Customs & Holidays
- Policy 4.804 - Religious Content of Courses
- Policy 4.805 - Moment of Silence

VII. DISCUSSION

1. Discussion/Action on Superintendent's Surety Bond (T. Horrell)
2. Discussion/Action on Update to Policy 4.300 - Extracurricular Activities (T. Horrell)
3. Discussion/Action on 2017 Legislative Agenda (Henry/Hicks)

VIII. ANNOUNCEMENTS:

IX. ADJOURNMENT: