



**LAKELAND BOARD OF EDUCATION
WORK SESSION AGENDA
MONDAY, FEBRUARY 6, 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, Rewards & Class Ranking (T. Horrell)**
 - 4. Approval on Second Reading of New Policy 4.604 - Credits awarded in Middle School (T. Horrell)**
- VII. DISCUSSION**
 - 1. Discussion/Action on 2018-2019 School Year Calendar (T. Horrell)**
 - 2. Discussion/Action on Superintendent's Surety Bond (T. Horrell)**
 - 3. Discussion/Action on February FY 16-17 Budget Amendments (T. Horrell)**
 - 4. Discussion/Action on Mutual Agreement to Terminate Shared Services on June 30, 2017 (T. Horrell)**
 - 5. Discussion/Action on Update to Policy 4.406 - Use of the Internet (T. Horrell)**
 - 6. Discussion/Action on Update to Policy 4.502 - Parental and Family Involvement (T. Horrell)**
 - 7. Discussion/Action on Update to Policy 6.600 - Student Records (T. Horrell)**
 - 8. Discussion/Action on Update to Policy 2.802 - Payroll Procedures (T. Horrell)**
 - 9. Discussion/Action on Update to Policy 5.110 - Compensation Guides & Contracts (T. Horrell)**
 - 10. Discussion/Action on Update to Policy 5.303 - Personal and Professional Leave (T. Horrell)**
 - 11. Discussion/Action on Update to Policy 5.310 - Vacations and Holidays (T. Horrell)**
 - 12. Discussion/Action on Update to Policy 5.602 - Staff Time Schedules (T. Horrell)**



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- 13. Discussion/Action on Update to Policy 2.805 - Purchasing (T. Horrell)**
- 14. Discussion/Action on Update to Policy 2.810 - Payment Procedures (T. Horrell)**
- 15. Discussion/Action on Update to Policy 4.300 - Extracurricular Activities (T. Horrell)**
- 16. Discussion/Action on Update to Policy 4.404 - Use of Copyrighted Materials (T. Horrell)**
- 17. Discussion/Action on Update to Policy 4.501 - School Volunteers (T. Horrell)**
- 18. 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**



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- **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**
- **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**

VIII. ANNOUNCEMENTS:

IX. ADJOURNMENT: