



**LAKELAND BOARD OF EDUCATION
BUSINESS MEETING AGENDA
MONDAY, JUNE 12, 2017 5:45 PM
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. DISCUSSION:

1. Discussion/Action on Contract Extension for Superintendent Dr. W. Edward Horrell, III (L. Harrison)

VII. CONSENT AGENDA:

1. Approval of Minutes:
 - Regular Meeting Minutes, April 10, 2017, 5:45 P.M.
 - Regular Meeting Minutes, May 1, 2017, 5:45 P.M.
2. Discussion/Action on Approval of FY 17-18 Strategic Compensation Plan (T. Horrell)
3. Discussion/Action on Removal of Policy 6.412 - Emergency Allergy Response (T. Horrell)
4. Discussion/Action on Updates to the Uniform Grants Guidance Manual (J. Rosales)
5. Discussion/Action on Approval of Lakeland School System Family Life Curriculum (T. Horrell)



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VIII. DISCUSSION

1. Discussion/Action on Amendment of Contract of Employment of Superintendent Dr. W. Edward Horrell, III to Increase Annual Salary and Pay Deferred Compensation (L. Harrison)
2. Discussion/Action on Approval of FY 17-18 Salary Schedules (T. Horrell)
3. Discussion/Action on Approval of Lakeland School System Curricula (Horrell)
4. Discussion/Action on FY 17-18 Update to List of Requested Fees (T. Horrell)
5. Discussion/Action on Update to Policy 6.310 - Dress Code (T. Horrell)

IX. ANNOUNCEMENTS:

X. ADJOURNMENT: