



**LAKELAND MUNICIPAL SCHOOL BOARD
SPECIAL MEETING AGENDA
TUESDAY, MAY 20, 2014, 5:30 P.M.
CITY HALL, LAKELAND, TENNESSEE**

Chairman Kevin Floyd called a Special Meeting of the Lakeland Municipal School Board as the interests of the school require it.

The Character of Business to be discussed and possible action taken at such meeting shall be as follows:

- Discussion/Action on LSS Employee Benefits
- Discussion/Action on LSS Amended 2014-15 Budget
- Discussion/Action on LSS Facilities Needs Assessment Presentation

The Special Called Meeting shall be held at Lakeland City Hall, 10001 U.S. Highway 70, Lakeland, Tennessee on Tuesday, May 20, 2014, 5:30 p.m.

This written notice shall be posted and served personally at least twenty-four (24) hours prior to the Special Called Meeting.

SPECIAL MEETING MINUTES

The Special Meeting was called to order at 5:30 p.m., Tuesday, May 20, 2014.

Invocation and pledge was given by Matt Wright.

Chairman Floyd, Vice-Chairman Harrison, Kelley Hale, Teresa Henry and Matt Wright were present. City Attorney, Chris Patterson was present.

1. Discussion/Action on LSS Employee Benefits

Without objections, Chairman Floyd yielded the floor to Superintendent Ted Horrell to introduce guest. Guests included Karen Naccarato (Shared Services Coordinator); Shannon Morgan (Benefits Coordinator) and Kevin Ryan (Aetna VP).

Without objections, the School Board allowed Karen Naccarato to present benefits recommendations for the Lakeland School System.

After substantial discussion, Teresa Henry moved to approve a Resolution approving LSS Employee Benefits submitted by Superintendent Horrell, seconded by Vice-Chair Laura Harrison. ***Motion carried, voice vote, all in favor.***

2. Discussion/Action on LSS Amended 2014-15 Budget

No Action taken – Discussion to take place at the June 3rd Regular Meeting.

3. Discussion/Action on LSS Facilities Needs Assessment Presentation



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Without objections, Chairman Floyd yielded the floor to Superintendent Ted Horrell to make Facilities Assessment Presentation.

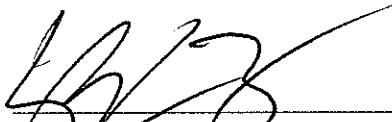
After extensive dialogue, Chairman Floyd moved to authorize land negotiation for multiple sites, seconded by Matt Wright. ***Motion carried, voice vote, all in favor.***

Matt Wright moved to name the project Lakeland Prep Project, seconded by Chairman Kevin Floyd. ***Motion carried, voice vote, all in favor.***

There being no other business to take action on, Vice-Chair Laura Harrison moved to adjourn the meeting, seconded by Chairman Kevin Floyd. ***Motion carried, voice vote, all in favor.***

The meeting adjourned at 6:18 p.m., Tuesday, May 20, 2014.

These minutes were approved July 14, 2014.



Kevin Floyd, ***Chairman***

ATTEST:



Ted Horrell, ***Superintendent***