



LAKELAND MUNICIPAL SCHOOL BOARD
SPECIAL MEETING AGENDA
THURSDAY, MARCH 06, 2014, 5:30 P.M.
CITY HALL, CONFERENCE ROOM A, LAKELAND, TENNESSEE 38002

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 Instructional Calendar*
- *Discussion/Action on Policy 6.2061 – Exit Grade Transfer for Students enrolled as of 02/15/2015.*
- *Discussion/Action on Inter-local Agreement with Bartlett City Schools Re: Bon Lin Middle*
- *Discussion/Action on Inter-local Agreement with Bartlett City Schools Re: Shared Planning Services.*
- *Discussion/Action on Q4 2013-14 Budget for Lakeland School System.*

The Special Called Meeting shall be held at Lakeland City Hall (Conference Room A), 10001 U.S. Highway 70, Lakeland, Tennessee on Thursday, March 06, 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 of the Lakeland School Board was called to order at 5:36 p.m., Thursday, March 06, 2014.

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

1. *Discussion/Action on Instructional Calendar*
Vice-Chair Harrison moved to approve the proposed Instructional Calendar which accommodates five days for snow days, seconded by Teresa Henry. *Motion carried, voice vote, all in favor.*
2. *Discussion/Action on Policy 6.2061 – Exit Grade Transfer for Students enrolled as of 02/15/2015.*
Matt Wright moved to suspend the rules to adopt Policy 6.2061 on one reading, seconded by Vice-Chair Harrison. Motion carried, voice vote, all in favor,

Vice- Chair Harrison moved to approve Policy 6.2061 (Exit Grade Transfer for Students enrolled as of 02/15/2015), seconded by Matt Wright. (*)



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Matt Wright moved to amend the Policy to add: Renewal subject to students having no more than five unexcused absences and academic requirements to the next grade, seconded by Teresa Henry. *Amendment carried, voice vote, all in favor.*

(*)Motion to approve Policy 6.2061 (Exit Grade Transfer for Students enrolled as of 02/15/2015), as amended. *Motion carried, voice vote, all in favor.*

3. *Discussion/Action on Inter-local Agreement with Bartlett City Schools Re: Bon Lin Middle.*

Chairman Floyd moved to approve the Inter-Local Agreement with Bartlett City Schools regarding Bon Lin Middle, seconded by Vice-Chair Harrison. *Motion carried, voice vote, all in favor.*

4. *Discussion/Action on Inter-local Agreement with Bartlett City Schools Re: Shared Planning Services.*

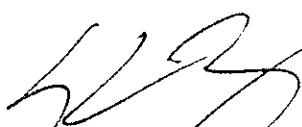
Teresa Henry moved to approve an Inter-Local Agreement with Bartlett City Schools regarding Shared Planning Services, seconded by Kelley Hale. *Motion carried, voice vote, all in favor.*

5. *Discussion/Action on Q4 2013-14 Budget for Lakeland School System.*

Matt Wright moved to approve Q4 2013-14 Budget for Lakeland School System and recommend approval to the Lakeland Board of Commissioners, seconded by Teresa Henry. *Motion carried, voice vote, all in favor.*

There being no other business to take action on, the meeting adjourned at 6:13 p.m., Thursday, March 06, 2014.

These minutes were approved Tuesday, April 01, 2014.




Kevin Floyd, *Chairman*



Ted Hofrell, *Superintendent*

ATTEST:



Sontida L. Thomas, CMC
City Recorder