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 Approval of LSS LEA Application
- Discussion/Action on ILA with Bartlett City Schools for Business Information Management Services
- Discussion/Action on ILA with Collierville Schools for School Nutrition Assistance
- Discussion/Action on ILA with Collierville Schools for Student Information Management
- Discussion/Action on Certification of Intention to Commence Instruction

The Special Called Meeting shall be held at Lakeland City Hall, 10001 U.S. Highway 70, Lakeland, Tennessee on Tuesday, April 29, 2014, 4:30 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

With a quorum present Chairman Floyd called the Special Meeting of the Lakeland Board of Education to order at 4:30 p.m.

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

- Discussion/Action on Approval of LSS LEA Application
  Vice-Chair Laura Harrison moved to approve LSS LEA Application, seconded by Teresa Henry. Motion carried, voice vote, all in favor.

- Discussion/Action on ILA with Bartlett City Schools for Business Information Management Services.
  Matt Wright moved to approve the Inter-Local Agreement with Bartlett City Schools for Business Information Management Services, seconded by Vice-Chair Laura Harrison. Motion carried, voice vote, all in favor.
• Discussion/Action on ILA with Collierville Schools for School Nutrition Assistance. Teresa Henry moved to approve the Inter-Local Agreement with Collierville Schools for Nutrition Assistance, seconded by Vice-Chair Laura Harrison. *Motion carried, voice vote, all in favor.*

• Discussion/Action on ILA with Collierville Schools for Student Information Management. Teresa Henry moved to approve an Inter-Local Agreement with Collierville Schools for Student Information Management, seconded by Vice-Chair Laura Harrison. *Motion carried, voice vote, all in favor.*

• Discussion/Action on Certification of Intention to Commence Instruction. Vice-Chair Laura Harrison moved to approve the Certification of Intention to commence instruction, seconded by Teresa Henry. *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 Matt Wright. *Motion carried, voice vote, all in favor.*

The meeting adjourned at 5:30 p.m., Tuesday April 29, 2014

These minutes were approved Monday, May 12, 2014.

Kevin Floyd, Chairman

Ted Horrell, Superintendent

ATTEST:

Sontida E. Thomas, CMC
Minute Clerk