



**LAKELAND BOARD OF EDUCATION
REGULAR MEETING AGENDA
MONDAY, NOVEMBER 10, 2014, 7:00 P.M.
LAKELAND 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 Representative Update
3. ACS Board Liaison Update
4. Superintendent's Report/Financial Report

V. CONSENT AGENDA:

1. Approval of Meeting Minute
 - a. Regular Meeting Minutes, October 13, 2014, 5:30 p.m.
 - b. Special Called Meeting Minutes, October 23, 2014, 3:30 p.m.
2. Action on Shelby County Schools Capital Improvement Funding Agreement
3. Action on Recommendation of Watkins Uiberall Firm for LSS and LES Audits
4. Action on Policy 6.4031 Pediculosis (Head Lice)

VI. ACTION ITEMS:

1. Presentation from Southern Educational Strategies on Lakeland Prep Project
2. Discussion/Action on Positions on TSBA Legislative Recommendations
3. Discussion/Action on Textbook Review Committee
4. Discussion/Action on Superintendent Evaluation
5. Discussion/Action on Chairman, Vice-Chair, TLN Representative, and Arlington Liaison

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT:
