



**LAKELAND BOARD OF EDUCATION
REGULAR MEETING MINUTES
MONDAY, DECEMBER 1, 2014, 6:30 P.M.
CITY HALL, LAKELAND, TENNESSEE**

- I. CALL TO ORDER:** With a quorum present, the meeting was called to order at 6:30 p.m., Monday, December 1, 2014.

Invocation was led by Joe Miller.

- II. ROLL CALL:** Chairman Floyd, Vice-Chair Harrison, Kelley Hale, Teresa Henry were present. Matt Wright was absent. Superintendent Ted Horrell and Attorney, Chris Patterson were present.

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 – Notes are attached
4. Superintendent's Report/Financial Report

5. Approval of Meeting Minutes
 - a. Special Called Meeting Minutes, November 3, 2014, 6:15 p.m. ***Chairman Floyd moved to approve, seconded by Laura Harrison Motion carried, voice vote, all in favor.***
 - b. Regular Meeting Minutes, November 10, 2014, 7:00 p.m. ***Vice-Chairman Harrison moved to approve, seconded by Teresa Henry Motion carried, voice vote, all in favor.***
 - c. Special Called Meeting Minutes, November 20, 2014, 5:30 p.m. ***Vice-Chairman Harrison moved to approve, seconded by Teresa Henry Motion carried, voice vote, all in favor.***

V. ACTION ITEMS:

1. Presentation from Southern Educational Strategies on Lakeland Prep Project. Dr. Horrell gave the floor to Dr. Mitchell and Dr. Fite for their presentation. Dr. Mitchell and Dr. Fite are hoping to bring the contracts to the Board in January for the architects and engineers. If all goes well they hope to also bring a potential site for the Lakeland Prep project in January or February.
2. Discussion/Action on Policy 5.310-Vacations and Holidays. Dr. Horrell requested to suspend the rules and adopt the policy tonight. ***Vice-Chairman Harrison moved to approve, seconded by Teresa Henry Motion carried, voice vote, all in favor.*** Dr. Horrell explained that all full-time classified employees would receive one



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(1) annual day per year. *Vice-Chairman Harrison moved to approve, seconded by Teresa Henry Motion carried, voice vote, all in favor*

3. Discussion/Action on Establishment of Policy Review Committee. Motion for Dr. Horrell to put together his recommendation on how the Policy Committee would look and what their roll would be as it relates to recommending the changing of policies to the Board. *Vice-Chairman Harrison moved to approve, seconded by Kelley Hale Motion carried, voice vote, all in favor.*
4. Discussion/Action on SpEd/Accountability Interlocal Agreement with Arlington Community Schools. Motion to terminate the three (3) year contract on June 30, 2015. *Vice-Chairman Harrison moved to approve, seconded by Teresa Henry Motion carried, voice vote, all in favor.*

VI. ANNOUNCEMENTS: Holiday Story and Shopping Night at Barnes and Nobles - December 8, 2014, Angel Tree Collections at LES, Christmas Tree Lighting - December 2, 2014, Hour of Code - December 11, 2014

VII. ADJOURNMENT: They're being no other business to take action on, Vice-Chairman Harrison moved to adjourn the meeting, seconded by Kelley Hale. *Motion carried, voice vote, all in favor.*

The meeting adjourned at 7:35 p.m., Monday, December 1, 2014.

These minutes were approved Monday, January 12, 2015.

Kevin Floyd, *Chairman*

Ted Horrell, *Superintendent*

ATTEST:

Linda L. Milhouse
Board Secretary



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