



**LAKELAND BOARD OF EDUCATION
REGULAR MEETING MINUTES
MONDAY, JANUARY 12, 2015, 7:00 P.M.
CITY HALL. LAKELAND. TENNESSEE**

- I. CALL TO ORDER:** With a quorum present, the meeting was called to order at 7:00 p.m., Monday, January 12, 2015.

Invocation was led by Matt Wright.

- II. ROLL CALL:** Chairman Floyd, Vice-Chair Harrison, Kelley Hale, Teresa Henry, Matt Wright were present. 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
4. Superintendent's Report/Financial Report

- V. CONSENT AGENDA:**

Dr. Horrell requested that we pull item #3 Policy Review Committee Recommendations from the consent agenda.

Vice-Chairman Harrison moved to approve, seconded by Kelley Hale Motion carried, voice vote, all in favor

1. Approval of Meeting Minutes
 - a. Regular Meeting Minutes, December 1, 2014, 6:30 p.m.
2. Approval of 2015-16 Budget Calendar

Vice-Chairman Harrison moved to approve the Consent Agenda, seconded by Kelley Hale Motion carried, voice vote, all in favor

- VI. ACTION ITEMS:**

1. Discussion/Action on Lakeland Prep Site Recommendations.
Vice-Chair Harrison moved to approve, seconded by Kelley Hale. Motion carried, voice vote, all in favor.
2. Discussion/Action on 2014-15 Budget Amendments.
Vice-Chair Harrison moved to approve, seconded by Matt Wright. Motion carried, voice vote, all in favor.
3. Discussion/Action on Legislative Agenda. This item will be moved to the February board meeting.



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4. Discussion/Action on Policy Review Committee Recommendations.
Matt Wright moved to approve, seconded by Teresa Henry. Motion carried, voice vote, all in favor.

Matt Wright nominated Laura Harrison as the Liaison for the Policy Review Committee, seconded by Kelley Hale. Motion carried, voice vote, all in favor.

VII. ANNOUNCEMENTS:

There will be a PTA meeting on Thursday, January 15, 2015, 6:00 p.m., Lakeland Elementary School. Community input meeting for Lakeland Prep will be at 6:30 following the PTA meeting.

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

The meeting adjourned at 7:31 p.m., Monday, January 12, 2015.

These minutes were approved Monday, February 9, 2015.

Kevin Floyd, *Chairman*

Ted Horrell, *Superintendent*

ATTEST:

Linda L. Milhouse
Board Secretary