



**LAKELAND BOARD OF EDUCATION
SPECIAL MEETING MINUTES
MONDAY, JANUARY 26, 2015, 6:00 P.M.
CITY HALL, LAKELAND, TENNESSEE 38002**

- I. CALL TO ORDER:** With a quorum present, the meeting was called to order at 6:00 p.m., Monday, January 26, 2015.

Invocation was led by Matt Wright.

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

III. ACTION ITEMS:

1. Discussion/Action on request to reassign capital allocation from Shelby County Commission.
Kelley Hale moved to approve the request to reassign capital allocation from Shelby County Commission; seconded by Teresa Henry. *Motion carried, voice vote, all in favor.*
2. Discussion/Action on the proposed 2015-2016 and 2016-2017 School Calendars.
Matt Wright moved to approve the proposed school calendars; seconded by Teresa Henry. *Motion carried, voice vote, all in favor.*
3. Discussion/Action on LEA Compliance Form.
Teresa Henry moved to approve the LEA Compliance form; seconded by Matt Wright. *Motion carried, voice vote, all in favor.*

- IV. ADJOURNMENT:** There being no other business to take action on, Teresa moved to adjourn the meeting, seconded by Matt Wright. *Motion carried, voice vote, all in favor.*

The meeting adjourned at 6:06 p.m.; Monday, January 26, 2015.

These minutes were approved Monday, February 9, 2015.

Kevin Floyd, Chairman

Dr. Ted Horrell, Superintendent



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ATTEST:

**Linda Milhouse
Board Secretary**