



**LAKELAND BOARD OF EDUCATION
REGULAR MEETING AGENDA
MONDAY, FEBRUARY 9, 2015, 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 Minutes
 - a. Regular Meeting Minutes, January 12, 2015, 7:00 p.m.
 - b. Special Called Meeting Minutes, January 26, 2015, 6:00 p.m.

VI. ACTION ITEMS:

1. Presentation on Community Feedback on Lakeland Prep
2. Discussion/Action on Architect & Engineer Contract for Lakeland Prep Project
3. Discussion/Action on Contingency Contract for Lakeland Prep Land Purchase
4. Discussion/Action on Joining GASB 45 Trust
5. Discussion/Action on Joint School Board/Board of Commissioners/LDC Retreat
6. Discussion/Action on Policy 1.400 School Board Meetings
7. Discussion/Action on Policy Committee Review Calendar
8. Discussion on Mascot for Lakeland Prep

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT:
