



**LAKELAND BOARD OF EDUCATION
REGULAR MEETING MINUTES
MONDAY, MAY 11, 2015, 5:45 P.M.
CITY HALL. LAKELAND. TENNESSEE**

- I. CALL TO ORDER:** With a quorum present, the meeting was called to order at 5:45 p.m., Monday, May 11, 2015.6

Invocation was led by Teresa Henry.

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

III. PUBLIC COMMENT:

Susan Miller – 9885 Woodland Bend addressed the Board regarding the Intra-District Transfer Form for 2015-16

IV. REPORTS:

1. Chairman's Report – no report
2. TLN Representative Update – update on several legislative bills
3. ACS Board Liaison Update – no report
4. Superintendent's Report/Financial Report
 - We are under projected expenses and over on our projected revenue
 - It looks like we will have a deficit between \$10,000 - \$12,000 in our cafeteria budget

V. CONSENT AGENDA:

1. Approval of Meeting Minutes
 - a. Regular Meeting Minutes, April 13, 2015, 5:45 p.m.
2. Approval of the Formation of Ethics Committee
3. Approval of 2015-16 Special Funds Budget
4. Approval of Policy 6.200 - Attendance

Teresa Henry moved to approve the Consent Agenda, seconded by Kelley Hale. ***Motion carried, voice vote, all in favor.***

VI. ACTION ITEMS:

1. **Discussion/Action on 2015-16 Board Meeting Calendar**
Matt Wright moved to approve, seconded by Kelley Hale. ***Motion carried, voice vote, all in favor.***
2. **Discussion/Action on 2015-16 Nutrition Budget**
Matt Wright moved to approve, seconded by Kelley Hale. ***Motion carried, voice vote, all in favor.***



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3. Discussion/Action on Moving the June 8, 2015 Business Meeting to June 3, 2015

Matt Wright moved to approve, seconded by Chairman Floyd. ***Motion carried, voice vote, all in favor.***

VII. ANNOUNCEMENTS:

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

The meeting adjourned at 6:12 p.m., Monday, May 11, 2015.

These minutes were approved Monday, June 3, 2015.

Kevin Floyd, *Chairman*

Ted Horrell, *Superintendent*

ATTEST:

Linda L. Milhouse
Board Secretary