



**LAKELAND BOARD OF EDUCATION
WORK SESSION AGENDA
MONDAY, JULY 6, 5:45 P.M.
CITY HALL, LAKELAND, TENNESSEE**

I. CALL TO ORDER:

II. ROLL CALL:

III. APPROVAL OF MEETING MINUTES

- Regular Meeting Minutes, June 3, 2015, 5:45 p.m.

IV. PUBLIC COMMENT:

(Limited to two (2) minutes per speaker).

V. REPORTS:

1. Chairman's Report
2. TLN Representative Update
3. ACS board Liaison Update
4. Superintendent's Report/Financial Report

VI. DISCUSSION

- Discussion on Superintendent Contract Extension (K. Floyd)
- Discussion/Action on Contract with Southern Educational Strategies
- Update from Southern Educational Strategies on School Site Purchase
- Discussion/Action on Policy 1.8012 – Extended School Day Policy
- Discussion/Action on Scheduling a Date for Board Evaluation and Approving an Evaluation Tool
- Discussion/Action on Adopting an Annual Agenda Schedule
- Discussion on Update to Policies:
 - 2.201 – Line Item Transfer Authority
 - 5.117 – Procedure for Granting Tenure
 - 5.201 – Separation Practices for Non-Tenured Teachers
 - 6.205 – Student Assignments
 - 6.405 – Medicines
- Discussion/Action on School Support Organization Approvals
- Discussion/Action on Ethics Committee
- Discussion/Action on Hearing Officer Selection
- Discussion/Action on Differentiated Pay Plan/Salary Schedule

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT:
