



**LAKELAND BOARD OF EDUCATION
REGULAR MEETING AGENDA
MONDAY, JULY 13, 2015, 5:45 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, June 3, 2015, 5:45 p.m.
2. Approval on Contract with Southern Educational Strategies
3. Approval on Using TSBA Board Self Evaluation Tool
4. Approval of Policy 5.117 – Procedure for Granting Tenure
5. Approval of Policy 5.201 – Separation Practices for Non-Tenured Teachers
6. Approval of Policy 6.205 – Student Assignments
7. Approval of Policy 6.405 – Medicines
8. Approval on Differentiated Pay Plan/Salary Schedule

VI. ACTION ITEMS:

1. Discussion/Action on Contract Extension for Superintendent Dr. W. Edward Horrell, III (K. Floyd)
2. Presentation on Facilities Master Plan Process (N. Jones)
3. Discussion/Action on LEAP Budget (T. Horrell)
4. Discussion/Action on Policy 1.8012 – Extended School Day (T. Horrell)
5. Discussion/Action on Adopting an Annual Agenda Schedule (T. Horrell)
6. Discussion/Action on Policy 2.201 – Line Item Transfer Authority (T. Horrell)
7. Discussion/Action on School Support Organization Approvals (T. Horrell)
8. Discussion/Action on Ethics Committee (K. Floyd)
9. Discussion/Action on Hearing Officer Selection (T. Horrell)

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT:
