



**LAKELAND BOARD OF EDUCATION
REGULAR MEETING AGENDA
MONDAY, AUGUST 10, 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, July 13, 2015, 5:45 p.m.
2. Approval of Policy 2.800 – Expenditure of Funds
3. Approval of Policy 2.805 – Purchasing
4. Approval of LSS Organizational Chart

VI. ACTION ITEMS:

1. Discussion/Action on Purchase-Sale Agreement with Jones-Gilliland, LLC (T. Horrell)
2. Discussion/Action on Post-Closing Agreement with Jones-Gilliland, LLC (T. Horrell)
3. Discussion/Action on Option Agreement with Jones-Gilliland, LLC (T. Horrell)
4. Discussion/Action on 2015-16 Budget Transfers (T. Horrell)
5. Discussion/Action on School Support Organization Approvals (T. Horrell)
6. Discussion/Action on Cell Tower Lease (T. Horrell)

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT:
