



**LAKELAND BOARD OF EDUCATION  
WORK SESSION AGENDA  
MONDAY, NOVEMBER 2, 5:45 P.M.  
CITY HALL, LAKELAND, TENNESSEE**

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**I. CALL TO ORDER:**

**II. ROLL CALL:**

**III. CONSENT AGENDA:**

1. Approval of Meeting Minutes
  - Regular Meeting Minutes, October 5, 2015, 5:45 p.m.
2. Approval of Second/Final Reading of Policies:
  - 1.403 – Agendas
  - 1.600 – Policy Development and Adoption
  - 1.400 – School Board Meetings
  - 4.700 – Testing Program
  - 5.118 – Background Investigations
  - 6.200 – Attendance
  - 6.206 – Transfers Within the System

**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/Action on 2015-16 Budget Amendment (T. Horrell)
  - Discussion/Action on Vision Specialist ILA with Collierville Schools (T. Horrell)
  - Discussion/Action on Appointing Two Delegates to TSBA General Assembly (T. Horrell)
  - Discussion/Action on Policy 1.701 – School District Planning (L. Harrison)
  - Discussion/Action on Policy 2.403 – Surplus Property Sales (T. Horrell)
  - Discussion/Action on Policy 3.201 – Safety (L. Harrison)
  - Discussion/Action on Policy 3.202 – Emergency Preparedness Plan (L. Harrison)
  - Discussion/Action on Policy 3.208 – Facilities Planning (L. Harrison)
  - Discussion/Action on Policy 3.212 – Facilities Planning: Involvement of Architects (L. Harrison)
  - Monthly Review of Scheduled Policies (No Action Recommended) (T. Horrell)
    - 1.704 – Charter Schools
    - 3.100 – Business Management Goals
    - 3.200 – Building and Grounds Management
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- 3.203 – Crisis Management
- 3.205 - Security
- 3.206 – Community Use of School Facilities
- 3.209 – Estimating Facility Costs
- 3.210 – Naming Facilities
- 3.211 – New Project Planning
- 3.213 – Educational Specifications
- 3.214 – Project Financing
- 3.215 – Board Inspection and Acceptance of New Facilities
- 3.216 – Retirement of Facilities
- 3.300 – Equipment and Supplies Management
- 3.3001 – Cellular Phones
- 3.400 – Student Transportation Management
- 3.401 – Scheduling and Routing
- 3.403 – Traffic and Parking Controls
- 3.404 – Private Vehicles
- 3.500 – Food Service Management
- 3.600 – Insurance Management
- 3.601 – Student insurance Program
- 3.602 - Workers' Compensation

**VII. ANNOUNCEMENTS:**

**VIII. ADJOURNMENT:**