



**LAKELAND BOARD OF EDUCATION
REGULAR MEETING AGENDA
MONDAY, OCTOBER 5, 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. APPROVAL:

1. **Approval of Meeting Minutes**
 - a. Regular Meeting Minutes, September 1, 2015, 5:45 p.m.
 - b. Special Called Minutes, September 30, 2015, 4:30 p.m.

VI. ACTION ITEMS:

1. Swearing in of Newly Elected School Board Member
 2. Presentation by Shelby County Commissioner David Reaves
 3. Update on LMS Project (Dr. Mitchell)
 4. Discussion/Action on 2015 LEA Compliance Report (T. Horrell)
 5. Discussion/Action on IDEA Discretionary Grant Budget (T. Horrell)
 6. Discussion/Action on Application to Tennessee Local Government Investment Pool (T. Horrell)
 7. Discussion/Action on Agreement to Establish an Updated Occupational Safety and Health Program, Devise Rules and Regulations, and to Provide For a Safety Director and the Implementation of Such Program Plan
 8. Discussion/Action on Independent Contractor Agreement for OSHA Services with Don McKee (T. Horrell)
 9. Discussion/Action on Contract with A2H for LES Roof/HAVAC Project (T. Horrell)
 10. Discussion/Action on Policy 1.403 – Agendas (L. Harrison)
 11. Discussion/Action on Policy 1.600 – Policy Development and Adoption (L. Harrison)
 12. Discussion/Action on New Policy 1.701 – School District Planning (L. Harrison)
 13. Discussion/Action on Policy 4.700 – Testing Programs (T. Horrell)
 14. Discussion/Action on New Policy 5.118 – Background Investigations (T. Horrell)
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15. Discussion/Action on Policy 6.200 – Attendance (T. Horrell)
 16. Discussion/Action on Policy 6.206 – Transfers Within the System (T. Horrell)
 17. Monthly Review of Scheduled Policies (No Action Recommended) (T. Horrell)
 - a. 1.100 – School Board Legal Status and Authority
 - b. 1.101 – Role of the Board
 - c. 1.102 – Board Members Legal Status
 - d. 1.103 – Board Self-Evaluation
 - e. 1.104 – Memberships
 - f. 1.105 – School Board Legislative Involvement
 - g. 1.106 – Code of Ethics
 - h. 1.106a – Conflict of Interest Disclosure Statement
 - i. 1.1061 – Boardmanship Code of Ethics
 - j. 1.107 – Board Member Conflict of Interest
 - k. 1.108 – Nepotism
 - l. 1.200 – Method and Election of Officers
 - m. 1.201 – Duties of Officers
 - n. 1.202 – Duties of Board Members
 - o. 1.203 – New Member Orientation
 - p. 1.204 – Board Member Development Opportunities
 - q. 1.205 – Board-Director Relations
 - r. 1.300 – Board Committees
 - s. 1.301 – Executive Committee
 - t. 1.302 – School Board Attorney
 - u. 1.303 – Consultants
 - v. 1.401 – Public Hearings
 - w. 1.402 – Notification of Meetings
 - x. 1.404 – Appeals To and Appearances Before the Board
 - y. 1.405 – Rules of Order
 - z. 1.406 – Minutes
 - aa. 1.407 – School Board Records
 - bb. 1.500 – Board-Community Relations
 - cc. 1.501 – Visitors to the School
 - dd. 1.502 – Board Meeting News Coverage
 - ee. 1.503 – News Releases, News Conferences and Interviews
 - ff. 1.601 – Administrative Procedures
 - gg. 1.602 – Administrative Committees
 - hh. 1.703 – School Attendance Areas
 - ii. 1.800 – School Calendar
 - jj. 1.801 – School Day
 - kk. 1.8011 – Emergency Closings
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- ll. 1.8012 – Extended School Day/Year Programs and School Age Childcare
 - mm.1.802 – Section 504 and ADA Grievance Procedures
 - nn. 1.803 – Tobacco-Free School
 - oo. 1.804 – Drug-Free Workplace
 - pp. 1.805 – Use of Electronic Mail (e-mail)
 - qq. 1.806 – Advertising and Distribution of Materials in Schools
 - rr. 1.807 – Use of School Name
 - ss. 1.808 – Registered Sex Offenders
18. Discussion on Annual Board Self Evaluation

VIII. ANNOUNCEMENTS:

VII. ADJOURNMENT:
