LAKELAND BOARD OF EDUCATION
REGULAR MEETING AGENDA
MONDAY, NOVEMBER 9, 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, October 5, 2015, 5:45 p.m.
2. Approval of Second/Final Reading of Policies:
   1.400 – School Board Meetings
   1.403 – Agendas
   1.600 – Policy Development and Adoption
   1.701 – School District Planning
   1.704 – Charter Schools
   2.403 – Surplus Property Sales
   3.201 – Safety
   3.202 – Emergency Preparedness Plan
   3.208 – Facilities Planning
   3.212 – Facilities Planning: Involvement of Architects
   4.700 – Testing Program
   5.118 – Background Investigations
   6.200 – Attendance
   6.206 – Transfers Within the System
3. Approval of 2015-16 Budget Amendment
4. Approval of Vision Specialist ILA with Collierville Schools

VI. ACTION ITEMS:

1. Update from Southern Educational Strategies (J. Mitchell)
2. Presentation from A2H and Renaissance Group on Lakeland Middle Schematic Design
3. Presentation from A2H on Roof Replacement and HVAC at LES
4. Discussion/Action on Resolution to Request Annexation of Portions of Lakeland Middle Access Roads by the City of Lakeland (C. Patterson)

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5. **Election of Officers**
    1. **Board Chair**
    2. **Board Vice-Chair**
    3. **TLN Representative**
    4. **ACS Liaison**
6. **Discussion/Action on Appointing Two Delegates to TSBA General Assembly (T. Horrell)**
7. **Discussion/Action on Policy 5.700 – Interim Employees (T. Horrell)**

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT: