



**LAKELAND BOARD OF EDUCATION
WORK SESSION AGENDA
MONDAY, JANUARY 4, 2016 5:45 P.M.
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. Superintendent's Report/Financial Report

V. CONSENT AGENDA:

1. Approval of Minutes:

- Regular Meeting Minutes, December 14, 2015, 5:45 p.m.

2. Approval of Second Reading of Policies:

- Policy 4.700 – Testing Programs
- Policy 5.305 – Family and Medical Leave

VI. DISCUSSION

1. Update on Lakeland Middle School Project (J. Mitchell)
2. Discussion/Action on Policy 6.414 – Prevention and Treatment of Sudden Cardiac Arrest (T. Horrell)
3. Discussion/Action on LSS Strategic Compensation Plan (T. Horrell)
4. Discussion/Action on 2015-16 Budget Amendments (T. Horrell)
5. Discussion/Action on 2016/17 Budget Calendar (T. Horrell)

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT:
