I. **CALL TO ORDER:** With a quorum present, the meeting was called to order at 5:45 p.m., Monday, December 14, 2015.

Invocation was led by David Riggs

II. **ROLL CALL:** Chairman Floyd, Vice-Chair Laura Harrison, Kelley Hale, Geoff Hicks, and Teresa Henry were present. Superintendent Ted Horrell was present. Attorney Erin Shea was present.

III. **REPORTS:**
1. Chairman's Report
2. TLN Representative Update
   - Audit is complete – No exceptions and No recommendations
   - Cafeteria – This time last year $11,294.00 in the hole, this year we are $4,227.00 in the black

IV. **CONSENT AGENDA:**
1. Approval of Meeting Minutes
   a. Regular Meeting Minutes, November 9, 2015, 5:45 p.m.
2. Approval of Engagement with Watkins Uiberall for 2015/16 Student Activity Funds Audit
3. Approval of Policy 5.310 - Vacation and Holidays
4. Approval of Adoption on Lakeland Middle School Mascot – Lions

Vice-Chair Harrison moved to bring this item to the floor, seconded by Geoff Hicks. Without further discussion, when the question was called, the Consent Agenda was approved as presented. **Motion carried, voice vote, all in favor.**

V. **ACTION ITEMS:**
1. **Presentation of Tenure Recommendations**
   Vice-Chair Harrison moved to bring this item to the floor, seconded by Teresa Henry. Without further discussion, when the question was called, the Tenure Recommendations was approved as presented. **Motion carried, voice vote, all in favor.**

   Chairman Floyd called for a ten-minute recess. Board meeting resumed at 6:07 p.m.
2. **Discussion/Action on Resolution in Opposition to the Use of TNReady Data for Teachers Evaluations for School Year 2015-2016**
   Vice-Chair Harrison moved to bring this item to the floor, seconded by Geoff Hicks. When the question was called, the TNReady Data for Teachers Evaluations for School Year 2015-2016 was approved as presented. *Motion carried, voice vote, all in favor.*

3. **Discussion/Action on Policy 4.700 – Testing Programs**
   Vice-Chair Harrison moved to bring this item to the floor, seconded by Teresa Henry. Without further discussion, when the question was called, the first reading of policy 4.700 – Testing Programs was approved as presented. *Motion carried, voice vote, all in favor.*

4. **Discussion/Action on Policy 5.305 – Family and Medical Leave**
   Geoff Hicks moved to bring this item to the floor, seconded by Teresa Henry. Without further discussion, when the question was called, the first reading of policy 5.305 – Family and Medical Leave was approved as presented. *Motion carried, voice vote, all in favor.*

5. **Discussion/Action on New Policy 6.414 – Prevention and Treatment of Sudden Cardiac Arrest**
   Vice-Chair Harrison moved to bring this item to the floor, seconded by Geoff Hicks. After further discussion this item was moved to our January agenda.

6. **Discussion/Action on Policy 6.411 - Wellness**
   Teresa Henry moved to bring this item to the floor, seconded by Vice-Chair Harrison. Without further discussion, when the question was called, the first reading of policy 6.411 - Wellness was approved as presented. *Motion carried, voice vote, all in favor.*

7. **Discussion/Action on Policy 4.206 – Special Programs**
   Vice-Chair Harrison moved to bring this item to the floor, seconded by Geoff Hicks. Without further discussion, when the question was called, the first reading of policy 4.206 – Special Programs was approved as presented. *Motion carried, voice vote, all in favor.*

8. **Discussion/Action on Amendment to 2015/16 Budget**
   Vice-Chair Harrison moved to bring this item to the floor, seconded by Geoff Hicks. Without further discussion, when the question was called, the Amendment to 2015/16 Budget was approved as presented. *Motion carried, voice vote, all in favor.*
• ANNOUNCEMENTS:

• ADJOURNMENT: Without objection they’re being no other business to take action on, Chairman Floyd adjourn the meeting.

The meeting adjourned at 6:29 p.m., Monday, December 14, 2015.

These minutes were approved Monday, January 11, 2016.

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Kevin Floyd, Chairman

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Ted Horrell, Superintendent

ATTEST:

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Linda L. Milhouse, LSS Board Secretary