



**LAKELAND BOARD OF EDUCATION
REGULAR MEETING AGENDA
MONDAY, DECEMBER 14, 2014, 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 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

VI. ACTION ITEMS:

1. Presentation of Tenure Recommendations (T. Horrell)
2. Discussion/Action on Resolution in Opposition to the Use of TNReady Data for Teacher Evaluations for School Year 2015-2016 (T. Henry)
3. Discussion/Action on Policy 4.700 – Testing Programs (T. Horrell)
4. Discussion/Action on Policy 5.305 – Family and Medical Leave (T. Horrell)
5. Discussion/Action on New Policy 6.414 – Prevention and Treatment of Sudden Cardiac Arrest (T. Horrell)
6. Discussion/Action on Policy 6.411 – Wellness (T. Horrell)
7. Discussion/Action on Policy 4.206 – Special Programs (T. Horrell)
8. Discussion/Action on Amendment to 2015/16 Budget (T. Horrell)

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT:
