



**LAKELAND BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
MONDAY, JANUARY 11, 2016, 5:45 P.M.  
CITY HALL. LAKELAND. TENNESSEE**

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**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
  - 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
  - Policy 6.414 – Prevention and Treatment of Sudden Cardiac Arrest
3. Approval of LSS Strategic Compensation Plan
4. Approval on 2015/16 Budget Amendments
5. Approval on 2016/17 Budget Calendar

**VI. ACTION ITEMS:**

1. Presentation on 2014-15 Audited Financial Statements (Watkins Uiberall, PLLC)
2. Presentation of Academic Goals and Strategies (T. Hughes/J. Lockhart)
3. Discussion/Action on Approval of Updated School and School System Logos (T. Horrell)

**VII. ANNOUNCEMENTS:**

**VIII. ADJOURNMENT:**

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