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