



**LAKELAND BOARD OF EDUCATION
SPECIAL MEETING AGENDA
MONDAY, FEBRUARY 1, 2016, 5:30 P.M.
CITY HALL, LAKELAND, TENNESSEE 38002**

Chairman Kevin Floyd called a Special Meeting of the Lakeland Municipal School Board, as the interests of the school system require it.

The Character of Business to be discussed and possible action taken at such meeting shall be as follows:

- Discussion/Action on Resolution to Approve a Construction Agreement with Pro Site Construction, LLC for the Lakeland Middle School Site Development Project
 - Discussion/Action on Resolution to Approve a Construction Agreement with Jolly Roofing for the Lakeland Elementary School Re-Roofing Project
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SPECIAL MEETING MINUTES

The Special Meeting was called to order at 5:30 p.m., Monday, February 1, 2016.

The pledge and invocation were lead by Mr. Kevin Floyd.

Chairman Floyd, Vice-Chair Harrison, Kelley Hale, Teresa Henry and Geoff Hicks were present. Superintendent, Ted Horrell and Board Attorney, Chris Patterson were present.

1. Discussion/Action on Resolution to Approve a Construction Agreement with Pro Site Construction, LLC for the Lakeland Middle School Site Development Project. Vice-Chair Harrison moved to approve the Resolution for a Construction Agreement with Pro Site Construction, LLC for the Lakeland Middle School Site Development Project, seconded by Kelley Hale. ***Motion carried, voice vote, all in favor.***
2. Discussion/Action on Resolution to Approve a Construction Agreement with Jolly Roofing for the Lakeland Elementary School Re-Roofing Project. Teresa Henry moved to approve the Resolution for a Construction Agreement with Jolly Roofing for the Lakeland Elementary School Re-Roofing Project, seconded by Geoff Hicks. ***Motion carried, voice vote, all in favor.***

There being no other business to take action on, Kelley Hale moved to adjourn the meeting, seconded by Geoff Hicks. ***Motion carried, voice vote, all in favor.***

The meeting adjourned at 5:37 p.m., Monday, February 1, 2016.



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These minutes were approved Monday, March 14, 2016.

Kevin Floyd, *Chairman*

Ted Horrell, *Superintendent*

Linda Milhouse, *LSS Board Secretary*