



**LAKELAND BOARD OF EDUCATION
REGULAR MEETING AGENDA
MONDAY, MARCH 14, 2016, 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
 - Special Called Meeting Minutes, February 1, 2016, 5:30 p.m.
 - Regular Meeting Minutes, February 8, 2016, 5:45 p.m.
2. Approval on GASB 45 Trust Name Change
3. Approval on Rescinding Policy 5.112 – Extended Contracts

VI. ACTION ITEMS:

1. Update on Lakeland Middle School Project (J. Mitchell)
2. Discussion/Action on Insurance Brokerage Contract with Public Risk Insurers (T. Horrell)
3. Discussion/Action on Lakeland School System Facilities Master Plan (T. Horrell)
4. Discussion/Action on Naming of Lakeland Middle School (T. Horrell)
5. Discussion/Action on Lakeland School System Legal Counsel (T. Horrell)

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT:
