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

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: