



**LAKELAND BOARD OF EDUCATION
BUSINESS MEETING AGENDA
MONDAY, MAY 9, 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 Representatives Update
3. Superintendent's Report/Financial Report

V. CONSENT AGENDA:

1. Approval of Minutes: Regular Meeting Minutes, April 11, 2016, 5:30 p.m.
2. Approval of Custodial and Lawn Maintenance Contracts (T. Horrell)
3. Approval of School Fees (T. Horrell)
4. Approval of Textbook Fines (T. Horrell)
5. Approval of Early Adoption of GASB 74 (T. Horrell)
6. Approval of 15-16 Budget Amendments (T. Horrell)
7. Approval of 16-17 Budget Amendments (T. Horrell)
8. Approval of Substitute Teachers – Policy 5.701 (T. Horrell)
9. Approval of Enrollment of the Children of Employees – Policy 6.2062 (T. Horrell)
10. Approval of 16-17 Coordinated School Health Grant Application (T. Horrell)
11. Approval of Summer Retreat to Discuss Middle School Programming (T. Horrell)

VI. DISCUSSION

1. Discussion/Action on 16-17 Salary Schedule (T. Horrell)
2. Discussion/Action on 16-17 Differentiated Pay Plan (T. Horrell)
3. Discussion/Action on 16-17 Board Meeting Calendar (T. Horrell)
4. Discussion/Action on LSS HVAC Installation Contract (T. Horrell)

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT:
