



**LAKELAND BOARD OF EDUCATION
BUSINESS MEETING AGENDA
MONDAY, JUNE 13, 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, May 9, 2016, 5:45 p.m.
 - Special Called Meeting Minutes, May 26, 2016, 4:30 p.m.
2. Approval of 16-17 Strategic Compensation Plan (T. Horrell)
3. Approval of Items for Discard (T. Horrell)
4. Approval of Policy 5.701 - Substitute Teachers (T. Horrell)
5. Approval of Policy 5.310 - Vacation and Holidays (T. Horrell)
6. Approval of Policy 3.202 – Emergency Preparedness Plan (T. Horrell)
7. Approval of Policy 4.700 – Testing Programs (T. Horrell)

VI. DISCUSSION:

1. Discussion/Action on Policy 3.219 – Use of Unmanned Aircraft Systems (Drones) (T. Horrell)
2. Discussion/Action on Policy 4.804 – Religious Content of Courses (T. Horrell)
3. Discussion/Action on Policy 6.304 – Student Discrimination, Harassment, Bullying, Cyber-bullying, and Intimidation (T. Horrell)
4. Discussion/Action on Policy 1.407 – School District Records (T. Horrell)
5. Discussion/Action on Fall TSBA Conference (K. Floyd)
6. Discussion/Action on Use of ACT Suite of Tests for State Accountability Purposes (T. Henry)

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT:
