



**LAKELAND BOARD OF EDUCATION
BUSINESS MEETING AGENDA
MONDAY, JULY 18, 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:
 - Special Called Meeting Minutes, June 6, 2016, 5:30 p.m.
 - Special Called Meeting Minutes, June 24, 2016, 4:15 p.m.
 - Regular Meeting Minutes, June 13, 2016, 5:45 p.m.
 - Special Called Meeting Minutes, July 7, 2016, 8:00 a.m.

VI. DISCUSSION:

1. Discussion/Action on the Contract Extension for Superintendent Dr. W. Edward Horrell, III. (K. Floyd)
2. Discussion/Action on Policy 6.411 – Student Wellness (T. Horrell)
3. Discussion/Action on Policy 6.415 – Student Suicide Prevention (T. Horrell)
4. Discussion/Action on Approval of Annual Agenda (T. Horrell)
5. Discussion/Action on Use of ACT Suite of Tests for State Accountability Purposes (T. Henry)
6. Discussion/Action on Approval of Professional Development Plan (T. Horrell)
7. Discussion/Action on November Meeting Schedule (T. Horrell)
8. Discussion/Action on Approval of Policy Committee Members (T. Horrell)

VII. ANNOUNCEMENTS:

VIII. ADJOURNMENT:
