



**LAKELAND BOARD OF EDUCATION  
SPECIAL CALLED MEETING AGENDA  
FRIDAY, JUNE 24, 2016, 4:15 P.M.  
CITY HALL, LAKELAND, TENNESSEE, 38002**

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Chairman Kevin Floyd called a Special Meeting of the Lakeland Board of Education, as the interests of the school system require it.

The Character of Business to be discussed and possible action taken at such meeting shall be as follows:

- Discussion/Action on Adoption of The Internal Control Policy and Procedure Manual
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### **Special Meeting Minutes**

The Special Meeting was called to order at 4:15 p.m., Friday June 24, 2016.

Chairman Floyd, Vice-Chair Harrison, Teresa Henry, and Kelley Hale were present. Superintendent, Ted Horrell was also present.

#### **1. Discussion/Action on Adoption of The Internal Control Policy and Procedure Manual**

Laura Harrison moved to adopt the Internal Control Policy & Procedure Manual, seconded Teresa Henry. **Motion carried, voice vote, all in favor.**

There being no other business to take action on, Laura Harrison moved to adjourn the meeting, seconded by Teresa Henry. **Motion carried, voice vote, all in favor.**

The meeting adjourned at 4:19 p.m., Friday, June 24, 2016

These Minutes were approved Monday, July 18, 2016.

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Kevin Floyd, Chairman

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Ted Horrell, Superintendent

ATTEST:

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Jessie Rosales, LSS Recorder

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