



**LAKELAND BOARD OF EDUCATION
BUSINESS MEETING AGENDA
MONDAY, OCTOBER 3, 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. APPROVAL OF AGENDA:

VI. CONSENT AGENDA:

VII. DISCUSSION

1. Approval of Minutes:
 - Regular Meeting Minutes, September 8, 2016, 9:00 A.M.
2. Discussion/Action on Superintendent's Evaluation (K. Hale)
3. Discussion/Action on Board Self-Evaluation (T. Horrell)
4. Discussion/Action on Authorization to Present ACT/Aspire Resolution at TSBA Conference (T. Henry)
5. Discussion/Action on Second Reading of New Policy 4.210 – Credit Recovery (T. Horrell)
6. Discussion/Action on Update to Policy 5.301 – Emergency and Legal Leave (T. Horrell)
7. Discussion Action on Update to Policy 1.200 – Election of Officers (T. Horrell)
8. Discussion/Action on Update to Policy 1.403 – Agendas (T. Horrell)
9. Discussion/Action on Update to Policy 1.406 – Minutes (T. Horrell)
10. Affirmation of LSS Code of Ethics
11. Monthly Review of Scheduled Policies (No Action Recommended) (T. Horrell)
 - 1.100 – School Board Legal Status and Authority
 - 1.101 – Role of the Board of Education
 - 1.102 – Board Members Legal Status
 - 1.103 – Board Self-Evaluation
 - 1.104 – Membership
 - 1.105 – School Board Legislative Involvement
 - 1.106 – Code of Ethics
 - 1.1061 - Boardsmanship Code of Ethics
 - 1.106a – Conflict of Interest Disclosure Statement



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- 1.107 – Board Member Conflict of Interest
- 1.108 – Nepotism
- 1.201 – Duties of Officers
- 1.202 – Duties of Board Members and Board Norms
- 1.203 – New Member Orientation
- 1.204 – Board Member Development Opportunities
- 1.205 – Board-Superintendent Relations
- 1.300 – Board Committees
- 1.301 – Executive Committee
- 1.302 – School Attorney
- 1.303 – Consultants
- 1.400 – School Board Meetings
- 1.401 – Public Hearings
- 1.402 – Notification of Meetings
- 1.404 – Appeals to and Appearances Before the Board
- 1.405 – Rules of Order
- 1.407 – School District Records
- 1.500 – Board-Community Relations
- 1.501 – Visitors to the Schools
- 1.502 – Board Meetings News Coverage
- 1.503 – News Releases, News Conferences, and Interviews
- 1.600 – Policy Development and Adoption
- 1.601 – Administrative Procedures
- 1.602 – Administrative Committees
- 1.701 – School District Planning
- 1.703 – School Attendance Areas
- 1.704 – Charter Schools
- 1.800 – School Calendar
- 1.801 – School Day
- 1.8011 – Emergency Closings
- 1.8012 – Extended School Day/Year Programs for School Age Children
- 1.802 – Section 504 and ADA Grievance Procedures
- 1.803 – Tobacco-Free Schools
- 1.804 – Drug Free Workplace
- 1.805 – Use of Electronic Mail (e-mail)
- 1.806 – Advertising and Distribution of Materials in Schools
- 1.807 – Use of the School Name
- 1.808 – Registered Sex Offenders

VIII. ANNOUNCEMENTS:

IX. ADJOURNMENT: