



**LAKELAND BOARD OF EDUCATION
BUSINESS MEETING AGENDA
THURSDAY, SEPTEMBER 8, 2016 9:00 A.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, August 8, 2016, 5:45 P.M.
 - Special Called Meeting Minutes, August 10, 5:00 P.M.
 - Special Called Meeting Minutes, August 23, 8:00 A.M.
2. Review of Superintendent's Evaluation Process (K. Hale)
3. Review of Board Evaluation Process (T. Horrell)
4. Review of Preliminary Legislative Agenda (T. Horrell)
5. Discussion/Action on Approval of Emergency Preparedness Plan (T. Horrell)
6. Discussion/Action on September FY 16-17 Budget Amendments (T. Horrell)
7. Discussion/Action on New Policy 4.210 – Credit Recovery (T. Horrell)
8. Discussion/Action on New Policy 6.413 – Prevention and Treatment of Sports Related Concussions (T. Horrell)
9. Discussion/Action on Update to Policy 2.200 – Annual Operating Budget (T. Horrell)
10. Discussion/Action on Update to Policy 5.301 – Emergency and Legal Leave (T. Horrell)
11. Discussion/Action on Update to Policy 6.313 – Discipline Procedures (T. Horrell)
12. Discussion/Action on Update to Policy 6.409 – Child Abuse and Neglect (T. Horrell)
13. Discussion/Action on Update to Policy 6.503 – Homeless Students (T. Horrell)

VIII. ANNOUNCEMENTS:

IX. ADJOURNMENT:
