



**LAKELAND BOARD OF EDUCATION
WORK SESSION AGENDA
MONDAY, JUNE 05, 2017 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:**
 1. Approval of Minutes:
 - Regular Meeting Minutes, April 10, 2017, 5:45 P.M.
 - Regular Meeting Minutes, May 1, 2017, 5:45 P.M.
- VII. DISCUSSION**
 1. Discussion/Action on Contract Extension for Superintendent Dr. W. Edward Horrell, III (L. Harrison)
 2. Discussion/Action on Amendment of Contract of Employment of Superintendent Dr. W. Edward Horrell, III to Increase Annual Salary and Pay Deferred Compensation (L. Harrison)
 3. Presentation on Digital Conversion (T. Horrell)
 4. Discussion/Action on Approval of Lakeland School System Curricula (Horrell)
 5. Discussion/Action on FY 17-18 Update to List of Requested Fees (T. Horrell)
 6. Discussion/Action on Approval of FY 17-18 Salary Schedules (T. Horrell)
 7. Discussion/Action on Approval of FY 17-18 Strategic Compensation Plan (T. Horrell)
 8. Discussion/Action on Update to Policy 6.310 - Dress Code (T. Horrell)
 9. Discussion/Action on Removal of Policy 6.412 - Emergency Allergy Response (T. Horrell)



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10. Discussion/Action on Updates to the Uniform Grants Guidance Manual (J. Rosales)
11. Discussion/Action on Approval of Lakeland School System Family Life Curriculum (T. Horrell)

VIII. ANNOUNCEMENTS:

IX. ADJOURNMENT: