



**LAKELAND BOARD OF EDUCATION
SPECIAL CALLED MEETING MINUTES
THURSDAY, SEPTEMBER 7, 2017 4:30 P.M.
CITY HALL, LAKELAND, TENNESSEE**

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

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

- I. Discussion/Action on Amendment to Board Meeting Calendar (T. Horrell)
 - II. Discussion/Action on Approval of September FY 17-18 Budget Amendments (T. Horrell)
 - III. Discussion/Action on Amendment to the FY 17-18 Salary Schedule (T. Horrell)
 - IV. Discussion/Action on Approval of 2017-18 School Support Organizations (T. Horrell)
 - V. Discussion/Action on Approval of 2017-18 Policy Committee Members (T. Horrell)
 - VI. Discussion/Action on Amendment to FY 17-18 Fee Schedule (T. Horrell)
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Special Called Meeting Minutes

With a quorum present, the meeting was called to order on Thursday, September 7, 2017 at 4:30 PM.

Chairman Floyd, Vice-Chair Harrison, Kelley Hale, Geoff Hicks, and Teresa Henry were all present. Also in attendance was Superintendent Ted Horrell and LSS Attorney Eric Plumley.

I. Discussion/Action on Amendment to Board Meeting Calendar (T. Horrell)

Laura Harrison moved to approve the Amendment to the Board Meeting Calendar, seconded by Teresa Henry. Without discussion all approved. **Motion carried, voice vote, all in favor.**



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**II. Discussion/Action on Approval of September FY 17-18 Budget Amendments
(T. Horrell)**

Laura Harrison moved to approve the September Budget Amendments, seconded by Kelley Hale. **Motion carried, voice vote, all in favor.**

III. Discussion/Action on Amendment to the FY 17-18 Salary Schedule (T. Horrell)

Geoff Hicks moved to approve the Amendment to the FY 17-18 Salary Schedule, seconded by Laura Harrison. **Motion carried, voice vote, all in favor.**

**IV. Discussion/Action on Approval of 2017-18 School Support Organizations
(T. Horrell)**

Teresa Henry moved to approve the 17-18 School Support Organizations, seconded by Geoff Hicks. **Motion carried, voice vote, all in favor.**

V. Discussion/Action on Approval of 2017-18 Policy Committee Members (T. Horrell)

Teresa Henry moved to approve the 17-18 Policy Committee Members, seconded by Kevin Floyd. **Motion carried, voice vote, all in favor.**

VI. Discussion/Action on Amendment to FY 17-18 Fee Schedule (T. Horrell)

Laura Harrison moved to approve the Amendment to the 17-18 Fee Schedule, seconded by Geoff Hicks. **Motion carried, voice vote, all in favor.**

Laura Harrison moved to adjourn the meeting, seconded by Kelley Hale. All Approved. **Motion carried, voice vote, all in favor.**

The meeting adjourned at 4:41 PM on Thursday, September 7, 2017.

These minutes were approved on Monday, October 2, 2017.



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Kevin Floyd, Chairman

Ted Horrell, Superintendent

ATTEST:

Jessie Rosales, LSS Recorder