



**LAKELAND BOARD OF EDUCATION
BUSINESS MEETING AGENDA
MONDAY, NOVEMBER, 13 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, October 2, 2017, 5:45 P.M.

VII. DISCUSSION

1. Discussion/Action on Approving School Support Organizations (T. Horrell)
2. Discussion/Action on Approving the 2017 LEA Compliance Report (K. Floyd)
3. Discussion/Action on a Resolution to Appeal, or In The Alternative, Amend Letter Grading of Tennessee Schools (T. Horrell)
4. Discussion/Action on Update to Policy 6.411 - Student Wellness (T. Horrell)
5. Discussion/Action on Update to Policy 1.108 - Nepotism(T. Horrell)
6. Discussion/Action on Rescinding Policy 6.206 - Transfers Within the System (T. Horrell)
7. Discussion/Action on Approving 2017-2018 Tenure Recommendations (T. Horrell)
8. Discussion/Action on Approval of Lakeland School System Emergency Response Plan (T. Horrell)
9. Discussion/Action on Appointment of a Disciplinary Hearing Authority (T. Horrell)
10. Discussion/Action on Resolution Authorizing the Superintendent to Request \$3 Million in Capital Funding for a Classroom Expansion at Lakeland Elementary (T. Horrell)
11. Review of Scheduled Policies - Section 1 & 3 (No Action Recommended) (T. Horrell)

VIII. ANNOUNCEMENTS:

IX. ADJOURNMENT: