I. **CALL TO ORDER:** With a quorum present, the meeting was called to order on Monday, November 13, 2017 at 5:45 PM.

II. **ROLL CALL:** Chairman Floyd, Vice-Chair Harrison, Kelley Hale, Geoff Hicks, and Teresa Henry were all present. Superintendent Horrell and LSS Attorney Eric Plumley were also in attendance.

III. **PUBLIC COMMENT:** (Limited to two (2) minutes per speaker).

IV. **REPORTS:**
   1. Chairman’s Report
   2. TLN Representatives Update

V. **APPROVAL OF AGENDA:** Item # 10 was amended to Discussion/Action on Capital Plan Update and Review of 18-19 Calendar was added as Item # 12. All approved amending the agenda.

VI. **CONSENT AGENDA:**
   1. Approval of Minutes:
      - Regular Meeting Minutes, October 2, 2017, 5:45 P.M.

   There were no objections to approving the consent agenda.

VII. **DISCUSSION**
   1. Discussion/Action on Approving School Support Organizations (T. Horrell)

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

   2. Discussion/Action on Approving the 2017 LEA Compliance Report (K. Floyd)

   Laura Harrison moved to approve the 2017 LEA Compliance Report, seconded by Teresa Henry. **Motion carried, voice vote, all in favor.**

   3. Discussion/Action on a Resolution to Appeal, or In The Alternative, Amend Letter Grading of Tennessee Schools (T. Horrell)
Teresa Henry moved to approve Resolution 11-1, seconded by Geoff Hicks. Motion carried, voice vote, all in favor.

4. Discussion/Action on Update to Policy 6.411 - Student Wellness (T. Horrell)

Teresa Henry moved to approve the Update to Policy 6.411, seconded by Kelley Hale. Motion carried, voice vote, all in favor.

5. Discussion/Action on Update to Policy 1.108 - Nepotism (T. Horrell)

Teresa Henry moved to approve the Update to Policy 1.108, seconded by Laura Harrison. Motion carried, voice vote, all in favor.

6. Discussion/Action on Rescinding Policy 6.206 - Transfers Within the System (T. Horrell)

Geoff Hicks moved to Rescind Policy 6.206, seconded by Kelley Hale. Motion carried, voice vote, all in favor.

7. Discussion/Action on Approving 2017-2018 Tenure Recommendations (T. Horrell)

Teresa Henry moved to approve the 17-18 Tenure Recommendations, seconded by Laura Harrison. Motion carried, voice vote, all in favor.

8. Discussion/Action on Approval of Lakeland School System Emergency Response Plan (T. Horrell)

Laura Harrison moved to approve the LSS Emergency Response Plan, seconded by Kelley Hale. Motion carried, voice vote, all in favor.

9. Discussion/Action on Appointment of a Disciplinary Hearing Authority (T. Horrell)

Dr. Horrell recommended Kim Pickens, Sharonda Rose, and Michael Kreeger.
Laura Harrison moved to approve Appointment of a Disciplinary Authority, seconded by Kelley Hale. **Motion carried, voice vote, all in favor.**

**10. Discussion/Action on Capital Plan Update (T. Horrell)**

After some discussion the board ask Dr. Horrell to update the Capital Plan and bring back to them in a special called meeting.

Laura Harrison moved to request an updated Capital Plan, seconded by Teresa Henry. **Motion carried, voice vote, all in favor.**

**11. Review of Scheduled Policies - Section 1 & 3 (No Action Recommended) (T. Horrell)**

All approved the monthly review of scheduled policies.

**12. Discussion/Action on 2018-2019 School Calendar (T. Horrell)**

Laura Harrison moved to add the calendar to the December Agenda, seconded by Teresa Henry. **Review of Scheduled Policies - Section 1 & 3 (No Action Recommended) (T. Horrell)**

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

The meeting adjourned at 7:15 PM on Monday, November 13, 2017.

These minutes were approved on Monday, December 11, 2017.

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Kevin Floyd, Chairman

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Ted Horrell, Superintendent
LAKELAND BOARD OF EDUCATION
BUSINESS MEETING MINUTES
MONDAY, NOVEMBER, 13 2017 5:45 P.M.
CITY HALL, LAKELAND, TENNESSEE

ATTEST:

Jessie Rosales, LSS Recorder