



**LAKELAND BOARD OF EDUCATION
WORK SESSION AGENDA
MONDAY, DECEMBER 11, 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, November 13, 2017, 5:45 P.M.
 - Special Called Meeting Minutes, November 20, 2017, 4:00 P.M.
 - Special Called Meeting Minutes, December 4, 2017, 4:30 P.M.
 2. Approval of Update to Policy 6.411 - Student Wellness
 3. Approval of Update to Policy 1.108 - Nepotism
 4. Approval of Rescinding Policy 6.206 - Transfers Within the System
 5. Discussion/Action on Amendment to FY 17-18 Salary Schedules (T. Horrell)
 6. Discussion/Action on December FY 17-18 Budget Amendments (T. Horrell)
 7. Discussion/Action on Approval of 2017-18 Textbook Adoption Committee (T. Horrell)
 8. Discussion/Action on Update to Policy 4.200 - Curriculum Development (T. Horrell)
 9. Discussion/Action on Update to Policy 4.401 - Textbooks (T. Horrell)
 10. Review of Scheduled Policies - Section 4 (No Action Recommended) (T. Horrell)
- VII. DISCUSSION**
1. Discussion/Action on Update to 18-19 Instructional Calendar (T. Horrell)
 2. Discussion/Action on Update to Board Meeting Calendar (T. Horrell)
- VIII. ANNOUNCEMENTS:**
- IX. ADJOURNMENT:**