



**LAKELAND BOARD OF EDUCATION
BUSINESS MEETING AGENDA
MONDAY, JANUARY 08, 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, December 11, 2017, 5:45 P.M.
- VII. DISCUSSION**
 1. Discussion/Action on the 16-17 Audit Report (Watkins Uiberall)
 2. Discussion/Action on January FY 17-18 Budget Amendments (T. Horrell)
 3. Discussion/Action on Adoption of Budget Calendar (T. Horrell)
 4. Discussion/Action on Election of Board Chairman, Vice-Chair, and TLN Representatives (T. Horrell)
 5. Discussion/Action on Affirmation of Code of Ethics by Board (T. Horrell)
 6. Discussion/Action on Update to 18-19 Instructional Calendar (T. Horrell)
 7. Discussion/Action on Update to Policy 6.317 - Student Disciplinary Hearing Authority (T. Horrell)
 8. Discussion/Action on Update to Policy 6.415 - Student Suicide Prevention (T. Horrell)
- VIII. ANNOUNCEMENTS:**
- IX. ADJOURNMENT:**