



LAKELAND BOARD OF EDUCATION
BUSINESS MEETING MINUTES
MONDAY, DECEMBER, 11 2017 5:45 P.M.
CITY HALL, LAKELAND, TENNESSEE

- I. **CALL TO ORDER:** With a quorum present, the meeting was called to order on Monday, December 11, 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. **REPORTS:**
1. Chairman's Report
 2. TLN Representatives Update
 3. Superintendent's Report/Financial Report
- IV. **APPROVAL OF AGENDA:** There were no objections to approving the agenda as written. **All approved.**
- V. **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)

There were no objections to approving the consent agenda. Teresa Henry moved to approve, seconded by Laura Harrison. **Motion carried, voice vote, all in favor.**

- VI. **DISCUSSION**
1. **Discussion/Action on Update to 18-19 Instructional Calendar (T. Horrell)**



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Dr. Horrell gave an update and requested this item be carried over to January's Meeting. Geoff Hicks moved to carry the item over, seconded by Kelley Hale. **Motion carried, voice vote, all in favor.**

2. Discussion/Action on Update to Board Meeting Calendar (T. Horrell)

Teresa Henry moved to amend the calendar by canceling the February Work Session and moving the Business Meeting to February 5, 2018, seconded by Kelley Hale. **Motion carried, voice vote, all in favor.**

Teresa Henry moved to approve the amended calendar, seconded by Laura Harrison. **Motion carried, voice vote, all in favor.**

VII. 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 6:01 PM on Monday, December 11, 2017.

These minutes were approved on Monday, January 8, 2018.

Kevin Floyd, Chairman

Ted Horrell, Superintendent

ATTEST:

Jessie Rosales, LSS Recorder



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