I. CALL TO ORDER: With a quorum present, the meeting was called to order on Monday, March 5, 2018 at 5:45 PM.

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

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

IV. APPROVAL OF AGENDA: Dr. Horrell requested adding Discussion/Action on New Liaison for Policy Review Committee, Discussion/Action on Budget Amendment, and Discussion/Action on Liaison for Superintendents Contract. Dr. Horrell also requested that items #9 and #10 be removed. All approved these changes to the agenda.

V. CONSENT AGENDA:
   1. Approval of Minutes:
      ● Regular Meeting Minutes, February 5, 2017, 5:45 P.M.

      There were no objections to approving the consent agenda. Motion carried, voice vote, all in favor.

VI. DISCUSSION
   1. Presentation on Lakeland School System Safety and Security Measures (T. Horrell)

      Geoff Hicks moved to approve, seconded by Laura Harriosn. Motion carried, voice vote, all in favor.

   2. Discussion/Action on Rescinding Resolution 2017/12-01: A Resolution of the Board of Education for the Lakeland School System Requesting the City of
Lakeland to Provide Funds to Finance and Refinance the Construction of Schools for the Lakeland School System, to Enter Into all Other Documents Related to the Foregoing, and Authorizing the Transfer of School Property in Connection Therewith (T. Horrell)

Laura Harrison moved to approve Resolution 2017/12-01, seconded by Kelley Hale. Motion carried, voice vote, all in favor.

3. Discussion/Action on Approval of Contract with Renaissance Group, Inc. to Provide Architectural Services for the Lakeland Elementary School Expansion Project (T. Horrell)

Laura Harrison moved to approve the contract, seconded by Geoff Hicks. Motion carried, voice vote, all in favor.

4. Discussion/Action on Update to Policy 1.600 - Policy Development and Adoption (T. Horrell)

Geoff Hicks moved to approve the Update to Policy 1.600, seconded by Laura Harriosn. Motion carried, voice vote, all in favor.

5. Discussion/Action on Update to Policy 4.700 - Testing Programs (T. Horrell)

Laura Harrison moved to approve the Update to Policy 4.700, seconded by Kelley Hale. Motion carried, voice vote, all in favor.

6. Discussion/Action on Update to Policy 5.802 - Qualifications and Duties of the Superintendent (T. Horrell)

Laura Harrison moved to approve the Update to Policy 5.802, seconded by Kelley Hale. Motion carried, voice vote, all in favor.

7. Discussion/Action on Update to Policy 6.405 - Medicines (T. Horrell)
Laura Harrison moved to approve the Update to Policy 6.405, seconded by Kelley Hale. 
*Motion carried, voice vote, all in favor.*


Laura Harrison moved to approve the Update to Policy 6.319, seconded by Kelley Hale. 
*Motion carried, voice vote, all in favor.*

9. Discussion/Action on March Budget Amendments (T. Horrell)

Laura Harrison moved to approve the amendments, seconded by Kelley Hale. 
*Motion carried, voice vote, all in favor.*

10. Discussion/Action on Policy Review Liaison (T. Horrell)

Laura Harrison nominated Geoff Hicks. Geoff accepted.

Geoff Hicks moved to approve, seconded by Laura Harrison. 
*Motion carried, voice vote, all in favor.*

11. Discussion/Action on Liaison for Superintendents Contract Negotiation (T. Horrell)

Laura was nominated as the liaison and accepted.

Laura Harrison moved to approve, seconded by Geoff Hicks. 
*Motion carried, voice vote, all in favor.*

**VII. ADJOURNMENT:** Laura Harrison moved to adjourn the meeting, seconded by Geoff Hicks. All approved. 
*Motion carried, voice vote, all in favor.*

The meeting adjourned at 6:44 PM on Monday, March 5, 2018.
These minutes were approved on Monday, April 9, 2018.

Kevin Floyd, Chairman

Ted Horrell, Superintendent

ATTEST:

Jessie Rosales, LSS Recorder