

**GMSD Board Meeting**  
**November 30, 2015 6:30 PM**  
City Council Chambers

1. Call to Order
2. Roll Call
3. Moment of Silence
4. Pledge of Allegiance
5. Approval of Agenda
6. Recognition and Awards
7. Approval of the Minutes from 10.26.15 Board Meeting
8. REPORTS
  - 8.A. TLN Update (Tennessee Legislature)
  - 8.B. Chairman's Report
  - 8.C. Financial Report
  - 8.D. Superintendent's Report
9. Citizens to be heard
10. CONSENT AGENDA
  - 10.A. Revision of Policy HR 5.501 Complaints and Grievances/ Second Reading
  - 10.B. Revision of Policy SP 6.200 Attendance/Pregnancies/Truancy- Second Reading
  - 10.C. Revision of Policy SP 6.2062 Eligible Circumstances Transfer/Second Reading
11. BOARD ACTION ITEMS
  - 11.A. Textbook Committee Selection
  - 11.B. Approval of Contract to Audit GMSD School Activity Funds
  - 11.C. Miscellaneous Budget Amendments FY 15-16 #29,30,31 and 32
  - 11.D. Resolution/Approval of Tennessee Inter local Cooperation Agreement - TIPS
  - 11.E. Revision of Policy HR 5.305 Family and Medical Leave- First reading
  - 11.F. Revision of Policy SS 3.602 - Workers' Compensation - First reading
  - 11.G. Revision Policy SBO 1.106 Code of Ethics - First reading
  - 11.H. MOU- City Inter fund agreement
  - 11.I. MOU - GBOE - HHAAF
12. Announcements

## 13. Adjournment