

**GMSD Board Meeting**  
**April 18, 2016 6:30 PM**  
City Council Chambers

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Approval of Agenda
5. Recognition and Awards
6. Approval of the Minutes
7. REPORTS
  - 7.A. TLN Update (Tennessee Legislature)
  - 7.B. Chairman's Report
  - 7.C. Operations Report
  - 7.D. Financial Report
  - 7.E. Superintendent's Report
8. Citizens to be heard
9. CONSENT AGENDA
  - 9.A. New Policy IP 4.407 School and System Websites -Second Reading
  - 9.B. Revision of Policy SP 6.4001 Surveys of Students- First Reading
  - 9.C. Revision of Policy IP 4.603 Promotion and Retention - First Reading
  - 9.D. Miscellaneous Budget Amendments # 54 and 55
10. BOARD ACTION ITEMS
  - 10.A. Approval of Textbook purchase
  - 10.B. Special Course Approval
  - 10.C. Appropriation of funding for the City of Germantown to execute a Lease for Apple Computers
  - 10.D. Bid Awarding for Construction of the Riverdale Building Addition
  - 10.E. Bid Awarding for Roofing of Dogwood Elementary School
  - 10.F. Bid Awarding for Paving Project at Houston High School
  - 10.G. Proposed GMSD FY 16-17 General Fund Budget - First Reading
11. New Business

12. Announcements

13. Adjournment