

GMSD Board Meeting
June 19, 2017 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. Financial Report
 - 7.D. Superintendent's Report
8. Citizens to be heard
9. CONSENT AGENDA
 - 9.A. Annual Review/Revision of Policies - Second Reading
 - 9.B. New Policy SP 6.601 Student Records Annual Notification of Rights - First Reading
 - 9.C. Revised Policy SP 6.411 Student Wellness - First Reading
 - 9.D. MOU between TDOE and GMSD for Coordinated School Health LEA Grant
10. BOARD ACTION ITEMS
 - 10.A. Revision of Policy SS 3.6001 Fringe Benefits - First Reading
 - 10.B. Revision of Fiscal Management Policies after one reading, request to waive second reading
 - 10.C. Aramark Contract Renewal/ Amendment for 2017-18
 - 10.D. Revised GMSD General Fund Budget 2017-18
 - 10.E. GMSD FY 2017-18 Federal, Capital, Cafeteria, Health Insurance and OPEB Budgets - Second Reading
 - 10.F. Central Office Lease Agreement
 - 10.G. Central Office Construction
 - 10.H. Miscellaneous Budget Amendment #1 FY 17-18
11. New Business

12. Announcements

13. Adjournment