

**GMSD Special Call Board Meeting**

**July 18, 2017 10:00 AM**

GMSD Office, PD Room 6685 Poplar Ave, Suite 202 Germantown TN 38138

1. Call to Order
2. Federal Funding Changes
3. Miscellaneous FY 17-18 Budget Amendments # 2 & 5
4. A2H Contract for New District Office
5. Revision of Policy SS 3.6001 Fringe Benefits - Second Reading
6. HR update on Hard to fill Positions
7. Adjournment