

**GMSD Board Meeting**  
**August 21, 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. REPORTS
  - 6.A. TSBA Summer Law Report
  - 6.B. TLN Update (Tennessee Legislature)
  - 6.C. Chairman's Report
  - 6.D. Financial Report
  - 6.E. Superintendent's Report
7. Citizens to be heard
8. CONSENT AGENDA
  - 8.A. Approval of minutes from 6.19.17 Board Meeting and 7.18.17 Special Call Board Meeting
  - 8.B. New Policy SP 6.601 Student Records Annual Notification of Rights - Second Reading
  - 8.C. Revised Policy SP 6.411 Student Wellness - Second Reading
  - 8.D. New Policy HR 5.600 Staff Rights and Responsibilities - First Reading
9. BOARD ACTION ITEMS
  - 9.A. Stop Loss Insurance Renewal 2017-18
  - 9.B. Review/ Revision of Policies - First Reading
  - 9.C. Approval of Nomination for TSBA School of the Year Award for Excellence in Architectural Design/ Riverdale Addition by A2H
  - 9.D. 2017-18 School fees and activity costs
  - 9.E. Miscellaneous FY 2017-18 Budget Amendment # 7 & 8
10. New Business
11. Announcements
12. Adjournment