

GMSD Board Meeting
February 20, 2018 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. TLN Update (Tennessee Legislature)
 - 6.B. Chairman's Report
 - 6.C. Financial Report
 - 6.D. Superintendent's Report
7. Citizens to be heard
8. CONSENT AGENDA
 - 8.A. Approval of the Minutes
 - 8.B. Annual Policy Review - Revision of Policy SBO 1.101 and HR 5.201 after second reading
 - 8.C. Annual Review / Revision of Policies after first reading
 - 8.D. Approval of Sale of Surplus items
 - 8.E. School fees and activity costs
9. BOARD ACTION ITEMS
 - 9.A. MOU with the City of Germantown for the GMSD Administrative Building
 - 9.B. Modification of 2018-19 Instructional Calendar
 - 9.C. Approval of purchase and installation of rooftop HVAC units at Farmington Elementary School
10. Announcements
11. Adjournment