

GMSD Board Meeting

September 25, 2018 6:30 PM

Houston High School Auditorium, 9755 Wolf River Boulevard, Germantown TN 38139

1. Call to Order - Swearing in of New Board Member
2. Moment of Silence
3. Pledge of Allegiance
4. Approval of Agenda
5. Recognition and Awards
6. REPORTS
 - 6.A. Chairman's Report
 - 6.B. Financial Report
 - 6.C. Superintendent's Report
7. Citizens to be heard
8. CONSENT AGENDA
 - 8.A. Approval of the Minutes
 - 8.B. New Policies - Second reading
 - 8.C. Revision of Policies - Second reading
 - 8.D. Revision of Policy IP 4.600 Grading after second reading
 - 8.E. Annual Review of Policies/ Revision after first reading
 - 8.F. Approval of LEA Compliance Report 2018
 - 8.G. Approval of Text Book Committee Certification 2018-19
 - 8.H. Approval of Title I Purchase of iPads for Houston High School and Riverdale School
 - 8.I. Miscellaneous FY 2018-19 Budget Amendments # 11 & 12
 - 8.J. Approval of Auditors for Student Activity Fund 2018-19
 - 8.K. Stop Loss Insurance Renewal 2018-19
9. BOARD ACTION ITEMS
 - 9.A. Cell Phone Tower at Dogwood Elementary School
 - 9.B. Architectural and Engineering Services for the Boiler/Chiller Renovation Project at Riverdale School
 - 9.C. FF&E for Forest-Hill Elementary School
 - 9.D. FF&E for Administrative Building

10. Announcements

11. Adjournment