

**GMSD Board Meeting**  
**December 18, 2018 6:30 PM**  
City Council Chambers

1. Call to Order - Swearing in of New Board Members
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. Revision of Policy after Second Reading
  - 8.C. Miscellaneous FY 2018-19 Budget Amendments # 20 & 21
9. BOARD ACTION ITEMS
  - 9.A. Purchase of HVAC Equipment for the Riverdale Boiler/Chiller Renovation Project
  - 9.B. 2019 GBOE Legislative Agenda
  - 9.C. Revision of Policy SP 6.206 Transfers within the system after second reading
  - 9.D. Election of Chairman
  - 9.E. Election of Vice-Chairman
  - 9.F. Election of Tennessee Legislative Network Representative
10. Announcements
11. Adjournment