

GMSD Board Meeting
January 15, 2019 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 Review/ Revision of Policies after first reading
 - 8.C. GMSD 2018-19 School Fees and Activity Costs Second Semester
 - 8.D. Miscellaneous FY 18-19 Budget Amendment # 22
 - 8.E. Approval to join NCPA-National Cooperative Purchasing Alliance
9. BOARD ACTION ITEMS
 - 9.A. Revision of Policy SP 6.2061 Inter District Open Enrollment
 - 9.B. Approval of Purchase of Promethean Active Panels for Forest Hill Elementary School
 - 9.C. Agreement for Design and Consulting Services at Houston Middle School
10. Announcements
11. Adjournment