

**GMSD Board Business Meeting**  
**August 19, 2019 6:30 PM**  
City Council Chambers, City of Germantown

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-Second reading
  - 8.C. Annual Review / Revision of Policies - First Reading
  - 8.D. Miscellaneous FY 2019-20 Budget Amendments 2 & 3
  - 8.E. School Fees and Activity costs for 2019-20 School year
9. BOARD ACTION ITEMS
  - 9.A. School Audit Contract 2019-20
  - 9.B. Stop Loss Insurance Renewal 2019-20
10. Announcements
11. Adjournment