

**GMSD Board Meeting**  
**December 15, 2014 4:00 PM**  
City Council Chambers

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Approval of Agenda
5. Election of Chairman
6. Election of Vice-Chairman
7. Election of Tennessee Legislative Network Representative
8. Approval of the Minutes from 11.17.14 Board Meeting
9. TLN Update (TN Legislature)
10. Superintendent's Report
11. Citizens to be heard
12. Consent Agenda
  - 12.A. Second Reading - Revision of 3 Board Policies
  - 12.B. To waive second reading for Revision of policy 4.602- Honor Roll, Awards and Class Ranking.
  - 12.C. Revision - Policy 4.602- Honor Roll, Awards and Class Ranking after one reading.
  - 12.D. To waive second reading for approval of New policy SS 3.217 - Energy Management
  - 12.E. New Policy SS 3.217- Energy Management after one reading.
  - 12.F. Miscellaneous Budget Amendments #s 25,26,27,28,29 and 30
13. Announcements
14. Adjournment