

## **GMSD Board Meeting**

**January 26, 2015 6:30 PM**

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

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Approval of Agenda
5. Recognition - Ms. Christy Fontenot and Ms. Ashley Brasfield
6. Approval of the Minutes from Board meeting on 12.15.14
7. TLN Update (Tennessee Legislature)
8. Superintendent's Report
9. Citizens to be heard
10. Consent Agenda
  - 10.A. To waive second reading for Revision of Policy SP 6.206
  - 10.B. Revision of Policy SP 6.206 after one reading
  - 10.C. To waive second reading for Revision of policy SP 6.2061
  - 10.D. Revision of Policy SP 6.2061 after one reading
  - 10.E. Miscellaneous Budget Amendments- 31,32,33 and 34
11. Auditor selection for Student Activity Fund
12. Calendar recommendations
13. Announcements
14. Adjournment