

GMSD Board Meeting
June 6, 2016 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. Approval of the Minutes
7. REPORTS
 - 7.A. TLN Update (Tennessee Legislature)
 - 7.B. Chairman's Report
 - 7.C. Financial Report
 - 7.D. Superintendent's Report
8. Citizens to be heard
9. CONSENT AGENDA
 - 9.A. Revision of Board Policies-Second Reading
 - 9.B. New Board Policy-Second Reading
 - 9.C. Revision of Board Policies-First Reading
 - 9.D. New Board Policies - First Reading
 - 9.E. Miscellaneous FY15-16 Budget Amendments # 67, 68 and 69
10. BOARD ACTION ITEMS
 - 10.A. FY 16-17 GMSD Nutrition Budget - Second Reading
 - 10.B. FY 16-17 GMSD Federal Projects Budget - Second reading
 - 10.C. FY 16-17 GMSD CIP Budget - Second reading
 - 10.D. FY 16-17 GMSD Health Insurance Budget - Second reading
 - 10.E. Renewal of Liability Insurance
 - 10.F. Approval of Bid for Modular Classroom Site Work for Farmington and Dogwood Elementary
 - 10.G. Riverdale Parking lot addition
 - 10.H. Reserve allocation to Riverdale Project

10.I. Interfund Loan Agreement between the City of Germantown and the Germantown Board of Education for purchase of Computers

10.J. New policy IP 4.700 Testing Programs

11. New Business

12. Announcements

13. Adjournment