

**GMSD Board Business Meeting**  
**March 2, 2020 6:30 PM**  
Board Room, GMSD Office

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. 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. Approval of Special Course Application 20-21
  - 8.E. Miscellaneous FY2019-20 Budget Amendment # 17
9. BOARD ACTION ITEMS
  - 9.A. Land Exchange agreement with the City of Germantown and Taylor Land Investors
  - 9.B. Land Usage Agreement with the City of Germantown
  - 9.C. Revision of Policy 6.206 Transfers within the system
  - 9.D. Approval of Purchase of Computer Equipment for Houston High School STEM Lab
10. Announcements
11. Adjournment