

GMSD Board Meeting

February 23, 2015 6:30 PM

Houston Middle School, Cafeteria 9400 Wolf River Blvd, Germantown TN 38139

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of the Minutes from 1.26.15 GMSD Board Meeting
6. TLN Update (Tennessee Legislature)
7. Superintendent's Report
8. Citizens to be heard
9. Annual Review of Board Policies
 - 9.A. HR Policies for Annual Review
 - 9.B. Annual Review of 4 Policies - Fiscal Management -(No Changes)
10. Consent Agenda
 - 10.A. Revision of Board Policies - First Reading
 - 10.A.I. Revision of 2 Policies, HR 5.200 - Separation Practices for Tenured Teachers and HR 5.303 - Employee Personal and Professional Leave
 - 10.A.II. Revision of Policy SP 6.2062 - Eligible Circumstances Transfer
 - 10.A.III. Revision of 2 Policies FM 2.400 and FM 2.404
 - 10.B. New Board Policies - First Reading
 - 10.B.I. New Policy IP 4.615 - Service Animals
 - 10.B.II. New Policy - SP 6.204 Foreign Exchange Students
 - 10.C. TSBA Buy Board Agreement
 - 10.D. Miscellaneous Budget Amendment # 35
11. Miscellaneous Budget Amendment # 36
12. Approval of GMSD 2015-2016 Budget - First Reading
13. Announcements
14. Adjournment