

GMSD Board Meeting
December 16, 2015 6:30 PM
GMSD Office, PD Room

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 from 11.30.15 Board Meeting
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 Policy SS 3.602 - Workers' Compensation - Second reading
 - 9.B. Revision Policy SBO 1.106 Code of Ethics - Second reading
 - 9.C. Revision of Policy HR 5.305 Family and Medical Leave- Second Reading
 - 9.D. Miscellaneous Budget Amendments # 33 and 34
10. BOARD ACTION ITEMS
 - 10.A. New Policy SP 6.420 Prevention and Treatment of Sudden Cardiac Arrest - First Reading
 - 10.B. Election of Chairman
 - 10.C. Election of Vice-Chairman
 - 10.D. Election of Tennessee Legislative Network Representative
11. New Business
12. Announcements
13. Adjournment