

**GMSD Board Business Meeting**  
**January 13, 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. Financial Report
  - 6.D. 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. Updated 2019-20 School Fees and Activity Costs
  - 8.D. Miscellaneous FY 2019-20 Budget Amendment # 16
9. BOARD ACTION ITEMS
  - 9.A. Annual Policy Review / Revision
  - 9.B. 2020-2021 School Calendar Options
  - 9.C. Amendment 2 to Professional Services Agreement with Evans, Taylor, Foster, and Childress Architects for Bathroom Renovations at GMSD Schools
  - 9.D. Second Amendment to Option and Land Lease Agreement with Tower Ventures for the Relocation of Cell Phone Tower at Dogwood Elementary School
10. Announcements
11. Adjournment