

**AGENDA
REGULAR MEETING
Gilmer County Board of Education
Central Office
Monday, August 14, 2017 – 6:00 P.M.**

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. DELEGATIONS
- IV. CONSENT AGENDA
 - A. Minutes: July 24, 2017 ATTACHMENT IV.A
 - B. Student Transfers ATTACHMENT IV.B
 - C. Field Trips (out-of-state) ATTACHMENT IV.C
 - D. Volunteers ATTACHMENT IV.D
 - E. Treasurer's Report ATTACHMENT IV.E
- V. REPORTS/DISCUSSION/FOLLOW UP (INFORMATION)
 - A. CGCC- July, 2017 (Minutes)
 - B. ESC's- August 5, 2017
- VI. OLD BUSINESS (ACTION)
 - A. Troy Elementary Options
 - B. Deana Burke-Sand Fork Elementary
 - C. Mowing Bids and/or Change of Maintenance Contracts for Mowing
- VII NEW BUSINESS (ACTION)
 - A. Individual Audit Proposal
 - B. Approval of Policy 4120-Substitutes in Areas of Critical Need & Shortage
 - C. Approval of Policy 3330-Elementary Basketball & Cheerleading
 - D. Repeal of Policy 3051-Intra-County Student Transfer & 3060 School Att. Zones
 - E. Approval to permit 6th graders to move up to middle school Cross Country and Volleyball
- VIII. PERSONNEL ATTACHMENT VII.A
- IX. SUPERINTENDENT'S INFORMATION
 - A. Field Trips
 - B. Expiration of Special Excess Levy
 - C. Preliminary Scores for WVGSA
- X. ADJOURN

The next Board Meeting will be on August 28, 2017.