

**AGENDA
REGULAR MEETING
Gilmer County Board of Education
Central Office
Monday, August 28, 2017 – 6:00 P.M.**

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. DELEGATIONS
- IV. CONSENT AGENDA
 - A. Minutes: August 14, 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- August, 2017 (Minutes)
 - B. RESA 7- August 24, 2017
- VI. OLD BUSINESS (ACTION)
 - A. Kaufman Realty & Auctions of WV
- VII NEW BUSINESS (ACTION)
 - A. Proposed Copier Lease
- VIII. PERSONNEL ATTACHMENT VII.A
- IX. SUPERINTENDENT'S INFORMATION
 - A. Field Trips
 - B. Other
- X. ADJOURN

The next Board Meeting will be on September 11, 2017.