

**AGENDA
REGULAR MEETING
Gilmer County Board of Education
Central Office
Monday, October 9, 2017 – 6:00 P.M.**

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. DELEGATIONS
- IV. CONSENT AGENDA
 - A. Minutes: September 25, 2017- Reg. & Special Meetings 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
 - F. Professional Leave Requests ATTACHMENT IV.F
- V. REPORTS/DISCUSSION/FOLLOW UP (INFORMATION)
 - A. Calhoun-Gilmer Career Center- September 19, 2017
- VI. EXCESS LEVY
- VII NEW BUSINESS (ACTION)
 - A. Approval of Financial Statements
 - B. CEFP Annual Review
- VIII. PERSONNEL ATTACHMENT VII.A
- IX. SUPERINTENDENT'S INFORMATION
 - A. Other
- X. BOARD MEMBER COMMENTS
- XI. ADJOURN

The next Board Meeting will be on October 23, 2017 at 6:00 p.m.