

**AGENDA
REGULAR MEETING
Gilmer County Board of Education
Central Office
Monday, February 12, 2018 – 5:00 P.M.**

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. DELEGATIONS
- IV. CONSENT AGENDA
 - A. Minutes: January 22, 2018, February 5, 2018 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 (out-of-state) ATTACHMENT IV.F
- V. REPORTS/DISCUSSION/FOLLOW UP (INFORMATION)
 - A. Calhoun-Gilmer Career Center - Dr. Armour
 - B. RESA- Norma Hurley
- VI. NEW BUSINESS (ACTION)
 - A. CEP
 - B. Policy 2510-Accept/Approve
 - C. Resolution of Support
- VII. OLD BUSINESS
- VIII. PERSONNEL ATTACHMENT VIII.A
- IX. SUPERINTENDENT'S INFORMATION
 - A. Field Trips
- X. BOARD MEMBER COMMENTS
- XI. ADJOURN

The next Board Meeting will be on February 26, 2017 at 4:30 p.m.