

**AGENDA (AMENDED)
REGULAR MEETING
Gilmer County Board of Education
Central Office
Monday, February 26, 2018 – 5:00 P.M.**

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. DELEGATIONS

IV. CONSENT AGENDA

- | | |
|---|-----------------|
| A. Minutes: February 12, 2018 Regular & Special Meeting | 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- January 16, 2018, February 20, 2018 - Dr. Armour
- B. RESA- Superintendent

VI. NEW BUSINESS (ACTION)

- A. Mini Tian Girls Softball, Mini Titan Boys Baseball, Mini Titan Boys & Girls Track – Request by Nasia Butcher to allow 6th grade students to 'play up'

VII. OLD BUSINESS

VIII. PERSONNEL

ATTACHMENT VIII.A

IX. SUPERINTENDENT'S INFORMATION

- A. Field Trips
- B. Other

X. BOARD MEMBER COMMENTS

XI. ADJOURN

The next Board Meeting will be on March 12, 2018 at 5:00 p.m.