

**AGENDA
REGULAR MEETING
Gilmer County Board of Education
Central Office
Monday, July 23, 2018 – 5:00 P.M.**

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. DELEGATIONS
- IV. CONSENT AGENDA
 - A. Minutes: July 10, 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 Report, July 17, 2018 - Dave Ramezan
- VI. NEW BUSINESS (ACTION)
 - A. Adopt Policies 3020 & 3022
 - B. Approval to place Policy # 2120 on review
- VII. OLD BUSINESS
- VIII. PERSONNEL ATTACHMENT VIII.A
- IX. SUPERINTENDENT'S INFORMATION
- X. BOARD MEMBER COMMENTS/DATES/DEADLINES
 - A. Next Meeting- August 13, 2018 – 5:00 pm - Board of Ed. Central Office
- XI. ADJOURN