

**AGENDA
REGULAR MEETING
Gilmer County Board of Education
Central Office
Tuesday, September 4, 2018 – 5:00 P.M.**

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. DELEGATIONS
- IV. CONSENT AGENDA
 - A. Minutes: August 9th & 13th, 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- August 21, 2018- Dave Ramezan
- VI. NEW BUSINESS (ACTION)
 - A. Place Policy 2160 on review
 - B. Approval of Policy 3070
 - C. Letter of Intent-Matheny Motors
 - D. Purchase of 77 Passenger School Bus
- VII. OLD BUSINESS
- VIII. PERSONNEL ATTACHMENT VIII.A
- IX. SUPERINTENDENT'S INFORMATION
 - A. Strategic Plan, Summative Assessment & Benchmark Results- Shelly Mason
- X. BOARD MEMBER COMMENTS/DATES/DEADLINES
- XI. ADJOURN