



**AGENDA (AMENDED)
REGULAR MEETING
Gilmer County Board of Education
Central Office
Monday, July 8, 2019- 6:00 p.m.**

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. DELEGATIONS
- IV. CONSENT AGENDA
 - A. Minutes: June 24 & 28, 2019
 - B. Student Transfers
 - C. Field Trips (out-of-state)
 - D. Volunteers
 - E. Treasurer's Report
 - 1. Monthly Financial Report
 - 2. Budget Transfer & Supplement
 - 3. Schedule of Checks to be written
 - 4. Purchase in excess of \$5,000.00
 - F. Professional Leave Requests (out-of-state)
- V. REPORTS/DISCUSSION/FOLLOW UP (INFORMATION)
 - A. Principal Updates, – S. Shuff, T. Bishop
 - B. Calhoun Gilmer Career Center- D. Ramezan
 - C. Extension Service- D. Shackelford
 - D. Audit committee- D. Ramezan
 - E. Safety Committee- T. Stewart
 - F. Inter-County Planning Committee- R.Minigh
 - G. Maintenance, Facility, Transportation, Nutrition – J Frashure
 - H. Curriculum, Federal Programs, Professional Development – S Mason
 - I. Technology, Personnel, Attendance – J Stalnaker
- VI NEW BUSINESS (ACTION)
 - A. Discussion & possible action of Grievance- Docket # 2019-1589-GIED

ATTACHMENT IV.A
ATTACHMENT IV.B
ATTACHMENT IV.C
ATTACHMENT IV.D
ATTACHMENT IV.E

ATTACHMENT IV.F

VII. OLD BUSINESS

- A. FY19 Reallocation of Levy Funds (Percentage)

VIII. PERSONNEL

ATTACHMENT VIII.A

IX. SUPERINTENDENT'S INFORMATION

- A. Legislative/WVDE/Gilmer County LEA, up-dates
- B. Policy – LEA & State

X. BOARD MEMBER COMMENTS

XI. ADJOURN