

AGENDA
REGULAR MEETING
Gilmer County Board of Education
Central Office
Monday, August 12, 2019- 6:00 p.m.

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. DELEGATIONS
- IV. CONSENT AGENDA
 - A. Minutes: 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
 - 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) ATTACHMENT IV.F
- 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
 - A. ALC Review
 - I. Technology, Personnel, Attendance – J Stalnaker
- VI. NEW BUSINESS (ACTION)
 - A. Approve Policies # 3096 & 3097
 - B. Approve list of Fundraising Organizations for GCES
 - C. Gilmer Public Library Land Agreement
 - D. Approval of Minigh Family Dentistry Agreement
- VII. OLD BUSINESS
- VIII. PERSONNEL ATTACHMENT VIII.A

- IX. SUPERINTENDENT'S INFORMATION
- X. BOARD MEMBER COMMENTS
- XI. ADJOURN