

**AGENDA
REGULAR MEETING
Gilmer County Board of Education
Central Office
Monday, October 17, 2016 – 6:00 P.M.**

- I. CALL TO ORDER - Roll Call by President
- II. PLEDGE OF ALLEGIANCE
- III. DELEGATIONS
- IV. CONSENT AGENDA - Board Action
 - A. Minutes: September 14,19,28, 2016 ATTACHMENT IV.A
 - B. Student Transfers ATTACHMENT IV.B
 - C. Field Trips ATTACHMENT IV.C
 - D. Volunteers ATTACHMENT IV.D
- V. REPORTS/DISCUSSION/FOLLOW UP (INFORMATION)
 - A. CGCC – September 20, 2016, August 29, 2016 - Dr. Carl Armour
 - B. RESA 7 – September, 2016 - Norma Hurley
- VI. PERSONNEL ATTACHMENT VI.A
- VII. NEW BUSINESS
 - a. Purchase of School Bus
- VIII. SUPERINTENDENT'S INFORMATION
 - A. Treasurer's Report
 - B. Financial Statement
 - C. Check Register
 - D. Field Trips
 - E. Reports
 - 1. ACT Information
 - 2. Audit – June 2015

The next Regular Board Meeting is Monday, November 14, 2016.

- IX. ADJOURNMENT