

**AGENDA
REGULAR MEETING
Gilmer County Board of Education
Central Office
Monday, December 19, 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: November 14, 2016
 - B. Student Transfers
 - C. Field Trips
 - D. Volunteers

ATTACHMENT IV.A
ATTACHMENT IV.B
ATTACHMENT IV.C
ATTACHMENT IV.D
- V. REPORTS/DISCUSSION/FOLLOW UP (INFORMATION)
 - A. CGCC – November 2016 - Dr. Carl Armour
 - B. RESA 7 – November, 2016 - Norma Hurley
- VI. PERSONNEL

ATTACHMENT VI.A
- VII. NEW BUSINESS
 - A. Adopt Elementary Basketball Policy
 - B. Levy
- VIII. SUPERINTENDENT'S INFORMATION
 - A. Treasurer's Report
 - B. Financial Statement
 - C. Check Register
 - D. Field Trips
 - E. Reports
- IX. EXECUTIVE SESSION- Student Expulsions

The next Regular Board Meeting is Monday, January 17, 2017.
- X. ADJOURNMENT