

**AGENDA
REGULAR MEETING
Gilmer County Board of Education
Central Office
Tuesday, January 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: December 19, 2016, January 5, 2017 ATTACHMENT IV.A
 - B. Student Transfers ATTACHMENT IV.B
 - C. Field Trips ATTACHMENT IV.C
 - D. Volunteers ATTACHMENT IV.D
 - E. Treasurer's Report ATTACHMENT IV.E
- V. REPORTS/DISCUSSION/FOLLOW UP (INFORMATION)
 - A. CGCC – December 20,2016 and January 6, 2017 - Dr. Carl Armour
 - B. RESA 7 – December, 2016 - Norma Hurley
- VI. PERSONNEL ATTACHMENT VI.A
- VII. NEW BUSINESS
 - A. Parchment Services
 - B. Discussion/Action-Board Member Vacancies per WV Code 18-5-2
- VIII. SUPERINTENDENT'S INFORMATION
 - A. Gifted Student Presentation/Ms. Cherri West
 - B. Field Trips
 - C. Reports

The next Regular Board Meeting is Monday, February 20, 2017.
- IX. ADJOURNMENT