

**AGENDA
REGULAR MEETING
Gilmer County Board of Education
Central Office
Monday, February 20, 2017 – 5:30 P.M.**

- I. CALL TO ORDER - Roll Call by President
- II. PLEDGE OF ALLEGIANCE
- III. 2017-2018 SCHOOL CALENDAR
- IV. RECESS
- V. RECONVENE
- VI. DELEGATIONS
- VII. PRESENTATION BY HOWARD O’CULL, Ed.D.
West Virginia School Board Association Executive Director

General discussion regarding procedures for conducting a county superintendent search
- VIII. CONSENT AGENDA - Board Action
 - A. Minutes: January 17, 2017 ATTACHMENT VIII.A
 - B. Student Transfers ATTACHMENT VIII.B
 - C. Field Trips ATTACHMENT VIII.C
 - D. Volunteers ATTACHMENT VIII.D
 - E. Treasurer’s Report ATTACHMENT VIII.E
 - F. Policies ATTACHMENT VIII.F
- IX. REPORTS/DISCUSSION/FOLLOW UP (INFORMATION)
 - A. CGCC – January 17, 2017 - Dr. Carl Armour
 - B. RESA 7 – January, 2017 - Norma Hurley
- X. PERSONNEL ATTACHMENT X.A
- XI. NEW BUSINESS
 - A. Appointment of Extension Service Representative
 - B. Elevator Contract
- XII. SUPERINTENDENT’S INFORMATION
 - A. Field Trips
 - B. Reports
 - C. Academic Reports

The next Regular Board Meeting is Monday, March 20, 2017.
- XIII. ADJOURNMENT