

**AGENDA  
REGULAR MEETING  
Gilmer County Board of Education  
Central Office  
Monday, March 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. CONSENT AGENDA
  - A. Minutes: February 20, 2017 & March 6, 2017 ATTACHMENT VII.A
  - B. Student Transfers ATTACHMENT VII.B
  - C. Field Trips (out-of-state) ATTACHMENT VII.C
  - D. Volunteers ATTACHMENT VII.D
  - E. Treasurer's Report ATTACHMENT VII.E
- VIII. REPORTS/DISCUSSION/FOLLOW UP (INFORMATION)
  - A. CGCC- February 2017
  - B. RESA 7- February 2017
- IX. PERSONNEL ATTACHMENT IX.A
- X. NEW BUSINESS (ACTION)
  - A. Discussion/Action regarding the selection of a Superintendent for a term to begin on July 1, 2017 and to engage the WV School Board Association to assist in the process.
  - B. Adopt 2017-2018 School Calendar
  - C. Central Office Contract
  - D. Disposal of Property
  - E. Change in Food Purchasing Procedures
  - F. Set 2017-2018 Schedule of Proposed Levy Rates
- XI. SUPERINTENDENT'S INFORMATION
- XII. RECESS MEETING (To reconvene on April 18, 2017 to lay the levy rates)

The next Regular Board Meeting is Monday, April 17, 2017