

**AGENDA
REGULAR MEETING
Gilmer County Board of Education
Central Office
Tuesday, April 18, 2017 – 9:00 A.M.**

- I. RECONVENE MEETING FROM MARCH 20, 2017 - Roll Call by President
- II. ADOPT LEVY RATES
- III. DELEGATIONS
- IV. CONSENT AGENDA
 - A. Minutes: March 14 and March 20, 2017 ATTACHMENT IV.A
 - B. Student Transfers ATTACHMENT IV.B
 - C. Field Trips (out-of-state) ATTACHMENT IV.C
 - D. Volunteers ATTACHMENT IV.D
 - E. Treasurer's Report ATTACHMENT IV.E
- V. REPORTS/DISCUSSION/FOLLOW UP (INFORMATION)
 - A. CGCC- March 21, 2017
 - B. RESA 7- March 2017
- VI. PERSONNEL ATTACHMENT VI.A
- VII NEW BUSINESS (ACTION)
 - A. Approval/Adoption of Environmental Science Special Topics Standards & Objectives
 - B. Approval/Adoption of Gilmer Co. Schools World Language Textbook
 - C. Contract of Sale with Schedule A
 - D. Approve Contract Agreement with Morris Foundation
 - E. Adopt Mini Titan Girls Softball and Mini Titan Boys Baseball
- VIII. SUPERINTENDENT'S INFORMATION
 - A. Calhoun-Gilmer Career Center LSIC Meeting
 - B. Attendance Report
 - C. Field Trips
 - D. Letter from Howard Seufer
 - E. Lease Agreement
- IX. ADJOURN

The next Regular Board Meeting is Monday, May 15, 2017