

**AGENDA  
REGULAR MEETING  
Gilmer County Board of Education  
Central Office  
Monday, May 15, 2017 – 6:00 P.M.**

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. DELEGATIONS
- IV. CONSENT AGENDA
  - A. Minutes: April 18<sup>th</sup>, 24<sup>th</sup> & and May 3, 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- April 18, 2017
  - B. RESA 7- April 2017
- VI NEW BUSINESS (ACTION)
  - A. 2017-2018 Budget Presentation
  - B. Approval of Memorandum of Agreement with WVU Extension Service
  - C. Approval of PK/K Calendar/Orientation Programs
  - D. Approval for Sale of Bus
  - E. Remaining Decisions for Finance
  - F. Personnel Actions prior to July 1, 2017
  - G. Request for approval of Athletic Director Salary Increase
- VII. PERSONNEL ATTACHMENT VII.A
- VIII. SUPERINTENDENT'S INFORMATION
  - A. Attendance Report
  - B. Field Trips
  - C. Special Meeting to Adopt Budget - May 30, 2017 – 10:00 a.m.
  - D. Normantown Elementary-Award of Excellence
- IX. ADJOURN

There will be a Special Board Meeting on Tuesday, May 30, 2017.  
The next Regular Board Meeting is Monday, June 19, 2017