

**AMENDED AGENDA  
SPECIAL MEETING  
Gilmer County Board of Education  
Central Office  
Tuesday, May 30, 2017 – 10:00 A.M.**

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. ADOPT BUDGET
- IV. CONSENT AGENDA (ACTION)
  - A. Approve Amended Minutes of April 18, 2017 ATTACHMENT IV.A
- V. PERSONNEL ATTACHMENT V.A
- VI. NEW BUSINESS
  - A. Consider, and possibly authorize the Board's President to sign and deliver on the Board's behalf, a written contract containing the terms and conditions under which Patricia A. Lowther will serve as Superintendent of Schools for a one-year term to begin on July 1, 2017.
  - B. Athletic Director Salary
  - C. Mrs. Burke, Sand Fork Elementary
  - D. Approve Revised 2017-2018 School Calendar
- VII. ADJOURN