

**AGENDA  
REGULAR MEETING  
Gilmer County Board of Education  
Central Office  
Monday, June 19, 2017 – 6:00 P.M.**

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. DELEGATIONS
- IV. CONSENT AGENDA
  - A. Minutes: May 15<sup>th</sup>, 24<sup>th</sup>, & 30<sup>th</sup>,2017 ATTACHMENT IV.A
  - B. Student Transfers NONE
  - C. Field Trips (out-of-state) NONE
  - D. Volunteers NONE
  - E. Treasurer's Report ATTACHMENT IV.E
- V. REPORTS/DISCUSSION/FOLLOW UP (INFORMATION)
  - A. CGCC- May 16, 2017
  - B. RESA 7- May, 2017
- VI NEW BUSINESS (ACTION)
  - A. Approval of Extension of Mowing Contract
  - B. Approve Proposed 2017-2018 Board Meeting Dates
  - C. Deana Burke, Sand Fork Elementary School
  - D. Approval of Milk Bid
- VII. PERSONNEL ATTACHMENT VII.A
- VIII. SUPERINTENDENT'S INFORMATION
- IX. ADJOURN

The next Board Meeting will be on July 10, 2017.