

**AGENDA
REGULAR MEETING
Gilmer County Board of Education
Central Office
Monday, August 15, 2016 – 6:00 P.M.**

- I. CALL TO ORDER - Roll Call by President
- II. PLEDGE OF ALLEGIANCE
- III. DELEGATIONS
- IV. CONSENT AGENDA - Board Action
 - A. Minutes: July 18, 2016
 - B. Student TransfersATTACHMENT IV.A
ATTACHMENT IV.B
- V. NEW BUSINESS
 - A. Approval of Pro Officer for Gilmer Co. Schools
- VI. REPORTS/DISCUSSION/FOLLOW UP (INFORMATION)
 - A. CGCC – July 20, 2016 - Dr. Carl Armour
 - B. RESA 7 – July, 2016 - Norma Hurley
- VII. PERSONNEL
- VIII. SUPERINTENDENT'S INFORMATION
 - A. Treasurer's Report
 - B. Financial Statement
 - C. Check Register
 - D. Dr. Gary Smith – Non Profit Organization
 - E. Smarter Balanced Update

The next Regular Board Meeting is Monday, September 19, 2016.

- IX. ADJOURNMENT