

GENTRY SCHOOL BOARD AGENDA

To: Board Members, Et al.

From: Terrie Metz, Superintendent

Date: March 27 2022, (Finalized April 18, 2022)

Re: Regular Board meeting to be held Monday, April 18, 2022 at 6:30 p.m.

at GHSCC PAC Hospitality Room FY 22 MEETING #25

1. Call to Order

2. Moment of Silence

3. Welcome and Celebrations

a. Director's Report-Pioneer Story

4. Consideration of Board Minutes

a. Regular Board Meeting March 28, 2022

5. Consideration of Financial Reports

- a. Period 9 Bank Reconciliation
- b. Period 9 FY 22 Board Report
- c. Period 9 FY 22 Check Register
- d. Period 9 FY 22 Fund 2000 Expenditure Summary
- e. Period 9 FY 22 Fund 2001 Revenue Summary
- f. Audit FY 21

6. Facilities and Transportation

- a. F&T Report for March
- b. Portable Building

7. Personnel

a. Staff Transfers

- b. Resignation, Disciplining, Demotion, Promotion, Appointment, Hiring Staff, Waiver
- c. Board consideration of contract for Certified Non Administrative Staff

8. Consideration of Various Tuition/Purchased Service Agreements

- a. Newsela
- **b.** Career Coach APSRC
- 9. School Calendar
- 10. Athletics/Activity
- 11. Student Transfers
- 12. **Prom FY 23**
- 13. Second Reading of Policy
 - a. Extra Duty Pay/Salary Supplement, Extra Duty Pay-Theater from \$800 to \$1200 Extended Days for Library Media Specialists 5 days, Extended Days AP Coordinator 3 days
 - b. OC Career Ladder
- 14. First Reading of Policy
- 15. School Improvement Plans
- 16. Family and Community Engagement Plans (FACE)
- 17. Manuals
 - a. ESOL
 - b. PD Handbook
- 18. CPPC/PPC
- 19. Miscellaneous and Informational Items
- 20. Miscellaneous Items after Publication of Agenda

The mission of Gentry School District is to work with the community in providing safe and successful experiences for each student.

21. Round Table

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Next Regular Board Meeting May 16, 2022 6:30 at the PAC