

# **GENTRY SCHOOL BOARD AGENDA**

To: Board Members, Et al.

From: Terrie Metz, Superintendent

- Date: November 3, 2021, (Finalized November 15, 2021)
- Re: Regular Board meeting to be held Monday, November 15, 2021, at 6:30 p.m. at GHSCC PAC Hospitality Room FY 22 MEETING #13
- 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 October 18, 2021
- b. Special Board Meeting November 4, 2021
- c. Regular Board Meeting June 21, 2021

## 5. Consideration of Financial Reports

- a. Period 2 FY 22 Bank Reconciliation Period 3 Bank Reconciliation Period 4
- b. Period 4 FY 22 Board Report
- c. Period 4 FY 22 Check Register
- d. Period 4 FY 22 Fund 2000 Expenditure Summary
- e. Period 4 FY 22 Fund 2001 Revenue Summary
- f. Budget Approval from State
- g. Money moved to ICS \$3,000,000

#### 6. Facilities and Transportation

- a. F&T Report for August
- b. Facilities Policy Review
- c. RFQ Architect

## 7. Personnel

- a. Staff Transfers
- b. Resignation, Disciplining, Demotion, Promotion, Appointment, Hiring Staff, Waiver

# 8. Consideration of Various Tuition/Purchased Service Agreements a. ASBA Model Policy Contract

- 9. ARP Esser Funds
- 10. Mask Mandate Review of Numbers
- 11. Second Reading of Policy
- 12. First Reading of Policy
- 13. Student Transfers
- 14. Ethics Notification Resolutions

# **15. PPC/CPPC**

- 16. Miscellaneous and Informational Items
- 17. Miscellaneous Items after Publication of Agenda
- 18. Round Table
- 19. Adjourn

Next Board Meeting December 20, 2021 6:30 at the PAC

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