

### GENTRY SCHOOL BOARD AGENDA

To: Board Members, Et al.

From: Terrie Metz, Superintendent

Date: November 16, 2021, (Finalized December 20, 2021)

Re: Regular Board meeting to be held Monday, December 20, 2021, at 6:30 p.m.

at GHSCC PAC Hospitality Room FY 22 MEETING #16

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 November 15, 2021
- b. Special Board Meeting November 22, 2021
- c. Special Board Meeting December 16, 2021

## 5. Consideration of Financial Reports

- a. Period 5 Bank Reconciliation
- b. Period 5 FY 22 Board Report
- c. Period 5 FY 22 Check Register
- d. Period 5 FY 22 Fund 2000 Expenditure Summary
- e. Period 5 FY 22 Fund 2001 Revenue Summary
- f. Bond Refinancing

# **6.** Facilities and Transportation

- a. F&T Report for November
- b. Liberty Easement

	c. Facilities Use Policy d. Architect HVAC
7.	Personnel  a. Staff Transfers  b. Resignation, Disciplining, Demotion, Promotion, Appointment, Hiring Staff, Waiver
8.	Consideration of Various Tuition/Purchased Service Agreements
9.	ARP Homeless II
10.	Ready for Learning Plan
11.	Athletics/Activity
12.	Mask Mandate Review of Numbers
13.	Second Reading of Policy
14.	First Reading of Policy
15.	Superintendent Evaluation
16.	Student Transfers
17.	CPPC/PPC
18.	Miscellaneous and Informational Items
19.	Miscellaneous Items after Publication of Agenda
20.	Round Table
21.	Adjourn

