

GENTRY SCHOOL BOARD AGENDA

To: Board Members, Et al.

From: Terrie Metz, Superintendent

Date: January 4, 2022, (Finalized January 31, 2022)

Re: Regular Board meeting to be held Monday, January 31, 2022 at 6:30 p.m.

at GHSCC PAC Hospitality Room FY 22 MEETING #19

1. Call to Order

2. Moment of Silence

3. Welcome and Celebrations

a. Director's Report-Pioneer Story

4. Consideration of Board Minutes

- a. Special Board Meeting November 22, 2021
- b. Regular Board Meeting December 16, 2021
- c. Regular Board Meeting December 20, 2021
- d. Special Board Meeting December 20, 2021
- e. Special Board Meeting Jan 18, 2022

5. Consideration of Financial Reports

- a. Period 6 Bank Reconciliation
- b. Period 6 FY 22 Board Report
- c. Period 6 FY 22 Check Register
- d. Period 6 FY 22 Fund 2000 Expenditure Summary
- e. Period 6 FY 22 Fund 2001 Revenue Summary
- f. Biennium Budget
- g. Bond Sale

Facilities and Transportation 6. a. F&T Report for November b. Mitigation Plan 7. Personnel a. Staff Transfers b. Resignation, Disciplining, Demotion, Promotion, Appointment, Hiring Staff, Waiver **Consideration of Various Tuition/Purchased Service Agreements** 8. a. BIT MOU b. International Center for Leadership in Education **Update RFL Plan** 9. 10. **Financial Interest Forms** 11. **Athletics/Activity Mask Mandate Review of Numbers** 12. **Second Reading of Policy** 13. **First Reading of Policy** 14. a. Personnel Vacations Descriptor Code GBRIC

- 15. Superintendent Evaluation
- 16. Student Transfers
- 17. Board Members Hours
- 18. CPPC/PPC
- 19. Miscellaneous and Informational Items
 - a. School Board Appreciation Month

20.	Miscellaneous Items after Publication of Agenda

21. Round Table

22.	Adi	journ

Next Regular Board Meeting February 28, 2022 6:30 at the PAC