

GENTRY SCHOOL BOARD AGENDA

To: Board Members, Et al.

From: Terrie Metz, Superintendent

Date: January 31, 2022, (Finalized February 28, 2022)

Re: Regular Board meeting to be held Monday, February 28, 2022 at 6:30 p.m.

at GHSCC PAC Hospitality Room FY 22 MEETING #22

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 January 31, 2022
- b. Special Board Meeting February 10, 2022

5. Consideration of Financial Reports

- a. Period 7 Bank Reconciliation
- b. Period 7 FY 22 Board Report
- c. Period 7 FY 22 Check Register
- d. Period 7 FY 22 Fund 2000 Expenditure Summary
- e. Period 7 FY 22 Fund 2001 Revenue Summary

6. Facilities and Transportation

- a. F&T Report for November
- b. CDL Regulations
- c. HVAC Update

7. Mid Year Data Report from Principals

8. Superintendent Evaluation

a. Review Goals and contract for next year

9. Personnel

- a. Staff Transfers
- b. Resignation, Disciplining, Demotion, Promotion, Appointment, Hiring Staff, Waiver
- c. Opportunity Culture Recommendations
- d. Board consideration of contract for Christie Toland Assistant Superintendent
- 10. Surveys
- 11. Consideration of Various Tuition/Purchased Service Agreements
 - a. Gentry Blueprint Consulting Agreement
 - **b. Solution Tree**
- 12. Summer School and Virtual
- 13. Ethics Disclosure Form
- 14. Athletics/Activity
- 15. Second Reading of Policy
 - a. Personnel Vacations Descriptor Code GBRIC
- 16. First Reading of Policy
 - a. Gentry SD OC Career Ladder w/Pay Differentials
 - b. Stipend changes
- 17. Student Transfers
- 18. CPPC/PPC
- 19. Miscellaneous and Informational Items

21.	Round Table
22.	Adjourn
Next Regular Board Meeting March 28, 2022 6:30 at the PAC	

Miscellaneous Items after Publication of Agenda

20.