

## GENTRY SCHOOL BOARD AGENDA

To: Board Members, Et al.

From: Terrie DePaola, Superintendent

**Date:** March 14, 2024, (Finalized April 26, 2024)

Re: Regular Board meeting to be held Monday, April 29, 2024, at 6:00 p.m.

at GHS PAC Hospitality Room FY 24 MEETING #25

1. Call to Order

#### 2. Moment of Silence

#### 3. Welcome and Celebrations

#### 4. Consideration of Board Minutes

- a. Regular Board Meeting March 11, 2023 b. Special Board Meeting March 14, 2024
- c. Special Board Meeting March 27, 204 d. Special Board Meeting April 10, 2024,
- e. Special Board Meeting April 23, 2024

# 5. Consideration of Financial Reports

- a. Period 8 FY 24 Bank Reconciliation and Period 9 FY 24 Bank Reconciliation
- b. Period 9 FY 24 Board Report
- c. Period 9 FY 24 Check Register
- d. Period 9 FY 24 Fund 2000 Expenditure Summary
- e. Period 9 FY 24 Fund 2001 Revenue Summary
- f. Audit from NWAESC (Coop)
- g. Move Money for ICS

# **6.** Facilities and Transportation

- a. F&T Report for March
- b. Facilities Updates
- c. Selling Surplus equipment

#### 7. Personnel

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

## 8. Consideration of Various Tuition/Purchased Service Agreements/MOU/MOA

a. Federal Program Assurances

### 9. Student Transfers

a. School Choice capacity resolution

## 10. Student Data Report

#### 11. Athletics

- a. Boys Basketball Uniforms
- b. Cheer

### 12. Handbooks/ Program Guides

#### 13. FACE

# 14. First Reading of Policy

a. 7.17 Food Service Prepayment

# 15. Second Reading of Policy

# 16. Gentry School District Endorsed Community Service Provider

### 17. Board Election Results

- a. Election of Officers for 2024-2025 School Year
- b. Primary Board Disbursing Officer Resolution
- c. Alternate Board Disbursing Officer Resolution
- d. Ex Officio Financial Secretary
- e. Election Certification Results

### f. Terms

- 18. IRS Standard Mileage Rates change for FY 25
- 19. Calendar
- 20. PPC/CPPC
- 21. Miscellaneous and Informational Items
- 22. Miscellaneous Items after Publication of Agenda
- 23. Roundtable

### 24. Adjourn

High School Graduation will be at John Brown University on May 17, 2024, at 6:30 pm.

Districtwide Retirement Celebration May 20, 2024, starting at 3:30-4:30

Next Regular School Board Meeting May 20, 2024

8th Grade Promotion May 24, 2024

Last Day of School for Students May 24, 2024

June Regular Board Meeting June 17, 2024