

### GENTRY SCHOOL BOARD AGENDA

To: Board Members, Et al.

From: Terrie DePaola, Superintendent

Date: January 3, 2024, (Finalized January 19, 2024)

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

at GHS PAC Hospitality Room FY 24 MEETING #15

1. Call to Order

#### 2. Moment of Silence

#### 3. Welcome and Celebrations

### 4. Consideration of Board Minutes

- a. Regular Board Meeting December 19, 2023
- b. Special Board Meeting December 19, 2023

# 5. Consideration of Financial Reports

- a. Period 6 FY 24 Bank Reconciliation
- b. Period 6 FY 24 Board Report
- c. Period 6 FY 24 Check Register
- d. Period 6 FY 24 Fund 2000 Expenditure Summary
- e. Period 6 FY 24 Fund 2001 Revenue Summary

## **6.** Facilities and Transportation

- a. F&T Report for December
- b. Facilities Updates

#### 7. Personnel

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

- 8. Consideration of Various Tuition/Purchased Service Agreements/MOU/MOA
- 9. Student Transfers
- 10. Student Data Report-Mid Year Map Data High School and Intermediate School
- 11. Athletics
- 12. Board Members Hours Report
- 13. First Reading of Policy
- 14. Second Reading of Policy
- 15. Superintendent Evaluation
- 16. Gentry School District Endorsed Community Service Provider
- 17. a. FY 24 Calendar Discussion
  - b. Admin, Staff, and Parent Calendar Surveys
  - c. Calendar FY 25 Still working on
  - d. Resolution waiver to start FY 25 School Year earlier
- 18. PPC/CPPC
- 19. Miscellaneous and Informational Items
  - a. Statement of Financial Interest
- 20. Miscellaneous Items after Publication of Agenda
- 21. Adjourn

Special Board Meeting January 31, 2023, at 5:00 pm PAC Hospitality Room,

Next regular board meeting February 19, 2024

School Board Election March 5, 2024

Spring Break March 18-22, 2024

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

