Our Mission: The Garrard County Board of Education, as responsible stewards of the resources entrusted to us, affirming the dignity and value of all children of our community, will provide all children an education which enables them to graduate college and career-ready and to become successful, productive citizens in a global society.

1. Call Meeting to Order Dr. Jerry Browning, Chairman
	1. Moment of Silence-
	2. Pledge To American Flag
	3. Adopt Agenda
2. Communications
	1. Recognitions
		1. Garrard County Schools-Whole Latte Love Teacher of the Month
		2. Garrard County Schools-Farmer’s National Bank Students of the Month
	2. SBDM Minutes
		1. CDR – 11/9/20
		2. LES – 11/10/20
		3. PLES – 11/17/20
		4. GMS – 11/24/20
		5. GCHS – 11/9/20
	3. Audience Comments
	4. Board Members
	5. Superintendent
		1. New Hires since December Board Meeting
		2. Resignations since December Board Meeting
		3. Strategic Plan, Vision, Mission Development
		4. Garrard County Schools ESSER II Funds
3. Reports
	1. Treasurer’s Report
	2. Bond Potential Update
	3. Bills as Presented
4. Consent Agenda
	1. Approve Minutes of Previous Meetings
		1. December 14, 2020 – Working Session
		2. December 17, 2020 – Regular Session
		3. January 4, 2021 – Special Organizational Session
		4. January 4, 2021 – Special Called Session
	2. Approve Treasurer’s Report
5. Action Agenda
	1. Approve Board Member Job Description and Code of Ethical Conduct
	2. Approve the AC Huffman Criminal Justice Scholarship
	3. Approve a Shortened School Day for an Elementary Student
	4. Approve the Consolidated District Improvement Plan
	5. Approve the Nutrition & Physical Activity Plan
	6. Approve the Draft Budget for 2021-22
	7. Approve Budget Amendment to Create COVID Relief Funds in Fund 2
	8. Approve Budget Amendment to Move General Funds to COVID Relief Funds in Fund 2
	9. Approve Board of Education Meeting Dates for 2021
	10. Approve Pay Application #1 for GMS Intercom Project
	11. Approve Pay Application #2 for GMS Exterior Door Project
	12. Approve Pay Application #3 for CDR Canopy Project
	13. Approve Change Order on the CDR Canopy Project
	14. Approve Emergency Certification for Remainder of the School Year
	15. Approve Donation from the City of Lancaster for Project Graduation
	16. 1st Reading of Revised Job Descriptions for Garrard County Schools
6. Adjournment