Board Members: Dr. Jerry Browning – Chairman; Michael McQueary – Vice Chairman;

Dr. Connie Lamb; Ken Hurt; Mary Adrianne Davis

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 – 12/7/20
		2. LES – 12/8/20
		3. PLES – 12/15/20
		4. GMS – 12/8/20
		5. GCHS – 12/14/20; 12/31/20
	3. Audience Comments
	4. Board Members
	5. Superintendent
		1. New Hires since January Board Meeting
		2. Resignations since January Board Meeting
		3. Loss of Learning Survey/Focus Groups Update
3. Reports
	1. Treasurer’s Report
	2. Bond Potential Update
	3. Bills as Presented
4. Consent Agenda
	1. Approve Minutes of Previous Meetings
		1. January 19, 2021 – Working Session
		2. January 21, 2021 – Regular Session
	2. Approve Treasurer’s Report
	3. Approve Strategic Plan Committee
	4. Approve Stipend Reimbursement for New Teacher Mentor
	5. Approve Tentative Staffing Allocations for 2021-22
	6. Approve Virtual Book Fair Fundraiser for CDR
5. Action Agenda
	1. Approve Calendar Change
	2. Approve Return to 5-day In-Person Instruction
	3. Approve Creation of an Additional Custodial Position – District Level
	4. Approve Creation of Director of Public Relations & Visible Technology
	5. Approve Auditors for FY 2021 Audit
	6. Approve Pay Scale Adjustment for Central Office Secretarial Staff
	7. Approve Pay Application #3 for GMS Exterior Door Project
	8. Approve Pay Application #4 for GMS Exterior Door Project
	9. Approve Pay Application #4 for CDR Canopy Project
	10. Approve Change Order #2 for CDR Canopy Project
	11. Approve Teacher Leader Implementation
	12. Approve Bid for Elementary Cafeteria Tables
	13. Approve 2nd Reading of Revised Job Descriptions for Garrard County Schools
	14. Facilities Plan Review and Discussion
6. Adjournment