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

Dr. Connie Lamb; Ken Hurt; Mary Adrianne Davis

Our mission is students:  Empowered to be lifelong learners, and to become productive members of 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. Danville Office Equipment Support Staff of the Month
      2. Whole Latte Love Teacher of the Month
      3. National Board Certified Teachers
      4. Farmers National Bank Students of the Month
   2. SBDM Minutes
      1. CDR – 11/9/21
      2. LES – 11/9/21
      3. PLES – 11/18/21
      4. GMS – 11/30/21
      5. GCHS – 11/11/21
   3. Audience Comments
   4. Board Members
   5. Superintendent
      1. Personnel Changes Since December Board Meeting
      2. Nutrition and Wellness Report
      3. Presentation of the Comprehensive District Improvement Plan
3. Reports
   1. Treasurer’s Report
   2. Bond Potential Update
   3. Bills as Presented
4. Consent Agenda
   1. Approve Minutes of Previous Meetings
      1. November 18, 2021 – Regular Meeting
   2. Approve Treasurer’s Report
   3. Approve GCHS Family Consumer Science State Meeting Field Trip
   4. Approve CDR PTO Fundraisers
   5. Accept Donation of $1300 From the City of Lancaster
5. Action Agenda
   1. Approve Board Meeting Schedule for 2022
   2. Approve Updated COVID-19 Plan
   3. Approve Second EL Interventionist
   4. Approve a Part-Time Teacher for GCHS
   5. Approve a Virtual Instruction Day for GCHS 12th, 10th, and 9th Grade Students on ACT Testing Day in March
   6. Approve Food Service Director Transition to Certified Position
   7. Accept SFCC Offer of Assistance of $22,141
   8. Approve Draft Budget for 2022-2023
   9. Approve a Shortened School Day
   10. Approve Board Recognition Criteria – 1st Read
   11. Approve Calendar Amendment for January Snow Day
   12. Finance Review – Baird Financial
   13. Updates from Clotfelter-Samokar
   14. Approve Proposed Master Plan Concept
   15. Approve Advertisement of RFP for a Geotechnical Study
   16. Approve Water Shed Study
   17. Possible Approval of Project Priorities for Renovations and New Construction
   18. Executive Session to Discuss Potential Land Acquisition – KRS 61.810(1)(b)
   19. Possible Action on Land Acquisition
6. Adjournment