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. Farmers National Bank Students of the Month
		4. GMS Academic Team
		5. GMS Rogers Scholars/Explorers
		6. GCHS Gatton Academy
		7. GCHS Craft Academy
		8. GCHS Rogers Scholar
		9. GCHS Governor’s School of Entrepreneurs
	2. SBDM Minutes
		1. CDR – 3/14/22
		2. LES – 3/8/22
		3. PLES – 3/17/22
		4. GMS – 3/8/22
		5. GCHS – 3/14/22 & 3/31/22
	3. Audience Comments
	4. Board Members
	5. Superintendent
		1. Instructional Program Update
		2. Construction Update
		3. Personnel Changes Since April Board Meeting
3. Reports
	1. Treasurer’s Report
	2. Bond Potential Update
	3. Bills as Presented
4. Consent Agenda
	1. Approve Minutes of Previous Meetings
		1. April 21, 2022 – Regular Meeting
	2. Approve Treasurer’s Report
	3. Approve 2022-23 Payroll Dates
	4. Approve FY 22-23 Indirect Cost Rates
	5. Approve Related Service Provider Contracts for 2022-23 School Year
	6. Approve Maintenance Service Agreements for 2022-23 School Year
	7. Approve Health Service Agreement for 2022-23 School Year
	8. Approve Garrard County Health Department for Vaccinations
	9. Approve Special Education Assessment Coordinator Job Description
	10. Approve NCTM Speaking Request
	11. Approve Bass Fishing State Tournament Attendance
	12. GMS Boys Basketball Camp Trip
5. Action Agenda
	1. Approve Tentative Budget for 2022-23 School Year
	2. Approve Capital Funds Transfer Request
	3. Approve Family Resource Center Assistants Extended Days
	4. Approve Virtual Learning Waiver for 2022-23 School Year
	5. Approve Insurance Carriers for the 2022-23 School Year
	6. Approve RFP for HVAC Preventative Maintenance
	7. Approve RFP for Full-Service Elevator Maintenance
	8. Approve Auditor Contract for 2022-23 School Year
	9. Approve Contract for Recruitment Services with Bluegrass Resource Group
	10. Approve MTSS School Level Support Position for Lancaster Elementary School
	11. Approve JAG Program MOU for Garrard Middle School
	12. Approve Creation of Jag Instructor Position for Garrard Middle School
	13. Approve Additional Extended Days and Stipend Increase for School Psychologist Positions
	14. Approve Contract Revision for Whitaker Bank Scoreboard Denotation
	15. Discussion of Site Plan for GCHS Construction Projects and Possible Action
	16. Executive Session to Discuss Possible Land Acquisition Executive Session – KRS 61.810(1)(b)
6. Adjournment