Board Members: Dr. Jerry Browning – Chair; Ken Hurt – Vice-Chair; Dr. Connie Lamb; Mary

Adrianne Davis; Ethan Smith

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. Garrard Middle School Cheerleaders
      2. Garrard Middle School Academic Team
      3. Garrard County Schools/Danville Office Equipment Support Staff of the Month
      4. Garrard County Schools/Whitaker Bank Teacher of the Month
      5. Garrard County Schools/Farmers National Bank Students of the Month
   2. SBDM Minutes
      1. CDR – 12/5/22
      2. LES – 12/13/22
      3. PLES – 12/19/22
      4. GMS – 12/12/22
      5. GCHS – 12/12/22
   3. Principals’ Update
   4. Audience Comments
   5. Board Members
   6. Superintendent
      1. Goals Update
      2. Construction Update
      3. Personnel Changes Since January Board Meeting
3. Reports
   1. Curriculum, Instruction, and Assessment Update
   2. Treasurer’s Report
   3. Bond Potential Update
   4. SRO Update
   5. Bills as Presented
4. Consent Agenda
   1. Approve Minutes of Previous Meetings
      1. January 19, 2023 – Regular Meeting
   2. Approve Treasurer’s Report
   3. Approve Field Trips Approved by Principals & Superintendent
      1. FCS State Leadership Conference – March 22-24, 2023 – Louisville, KY
5. Action Agenda
   1. Approve Pay Applications for GCHS Student Athletic Fields and Facilities
   2. Approve Updated Contract for Construction Manager – Trace Creek
   3. Approve a Shortened School Day for GCHS Student
   4. Approve a Shortened School Day for LES Student
   5. Approve Elimination of MSD Para-educator Position at GMS
   6. Approve Elimination of MSD Teacher Position at GMS
   7. Approve Creation of MSD Teacher Position at GCHS
   8. Approve Tentative SBDM Allocations for 2023-24
   9. Approve Change to Holidays and Annual Leave Policy – 2nd Reading
   10. Approve Excess Technology Items for Junk
   11. Approve Use of Facilities for Shoot Hoops Not Drugs
   12. Executive Session – KRS 61.810 Section 1 (c) – Proposed or Pending Litigation
   13. Possible Action – Proposed or Pending Litigation
6. Adjournment