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. New Principals at LES & CDR
      2. New Doctorates
   2. SBDM Minutes
      1. CDR – 4/10/23
      2. LES – 4/11/23
      3. PLES – 4/17/23
      4. GMS – 4/12/23
      5. GCHS – 4/10/23 & 5/1/23
   3. Audience Comments
   4. Board Members
   5. Superintendent
      1. Goals Update
      2. Construction Update
      3. Personnel Changes Since May Board Meeting
3. Reports
   1. Treasurer’s Report
   2. SRO Update
   3. Bills as Presented
4. Consent Agenda
   1. Approve Minutes of Previous Meetings
      1. May 25, 2023 – Regular Meeting
      2. June 1, 2023 – Special Called Board Meeting
   2. Approve Treasurer’s Report
   3. Approve Procedural Safeguards Update
   4. Approve Contracts for 2023-24
   5. Approve Use of the GEC for CASA Training
   6. Approve Use of the GMS Parking Lot and Restrooms for Charity Fundraising Car Show – July 29, 2023
   7. Approve Food Service Item for Scrap
   8. Approve Board Meetings at Schools for 2023-24
   9. Approve Field Trips Approved by Principals & Superintendent
5. Action Agenda
   1. Approve Pay Applications for GCHS Student Athletic Fields and Facilities
   2. Approve Fidelity Bonds for Treasurers for 2023-24 School Year
   3. Approve Update of the GCS Financial Management Manuel
   4. Approve Funding Assurances for 2023-24 School Year
   5. Approve MOU with Thomas More University for Dual Credit
   6. Approve FRYSC Evaluation Document Begin with the 2023-24 School Year
   7. Approve KSBA Policy Updates for the 2023-24 School Year – 2nd Reading
   8. Discussion and Possible Action on Leavell Field
   9. Move to Executive Session – KRS 156.557 (6)(c) – Superintendent Evaluation
   10. Return from Executive Session
   11. Approve Superintendent Evaluation
6. Adjournment