

GALLATIN COUNTY CUSD # 7
REGULAR BOARD MEETING
October 18, 2018
7:00 P.M.

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Consent Agenda
 - A) Reading and approval of minutes
 - B) Activity and imprest fund reports
 - C) Approval of bills and payroll
 - D) Treasurer's report and investments
- III. Correspondence
 - A) Letter of Resignation Liz Bayer, Teacher's Aide
 - B) Request for Sick Leave for Retirement (Keith Weiche)
 - C) Request for Sick Leave for Retirement (Lisa Montgomery)
- IV. Administrator Reports
 - A) Superintendent
 - B) Elementary and Junior High
 - C) High School
- V. Old Business
- VI. New Business
 - A) Set tax levy date (Nov. 15th at 7:00 p.m.)
 - B) Change November 15th board meeting time to 7:10 p.m.
 - C) Approve Risk Management Plan 2018-19
 - D) Approve Resolution Risk Management/Tort Immunity
 - E) Approve Jr. High School Improvement Plan
 - F) Approve purchase of Sound System High School Gym
 - G) Policy Manual Revisions 1st Reading
 - H) Policy Manual 5 year Reviews 1st Reading
 - I) Approve purchase of Safety Handrails/Bleacher Rails High School Gym
 - J) District Band/Choral Music Program
- VII. Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. SILCS 10/1 © (1).
 - a. Personnel

Action Following Executive Session

 - a. Employment of Custodian
 - b. Employment of School Nurse for 2019-20 SY
- VIII. Guests and public commentary
- IX. Adjourn