

GALLATIN COUNTY CUSD # 7
Regular Board Meeting
November 15, 2018
7:15 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) Resignation Nurse SY 2019-20 (A. Payne)
- IV. Administrative Reports
 - A) Superintendent
 - B) Elementary and Junior High
 - C) High School
- V. Old Business
 - A) Policy Manual Revisions, 2nd reading 5:20, 5:20-E; 3:40-E, 2:260, 4:40, 5:200, 6:240, 6:250, 7:50
 - B) Policy Manual 5 year 2nd reading: 2:105, 2:170, 4:20, 4:140, 6:10, 6:30, 6:120, 6:190, 6:230, 7:330, 8:25
- VI. New Business
 - A) Approve Tax Levy
 - B) Set Truth and Taxation Hearing (if needed)
 - C) 2018 School Report Card
 - D) Approve Substitute Training Handbook
 - E) Window Graphics
 - F) Farm Land Bid (cash rent – three year contract)
 - G) Communication Upgrade
 - H) Healthy Environment Procedure 7:250 AP1
 - I) 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 ©
 - a) Employment of Teacher's Aide
 - b) Employment of Music/Band Teacher
 - c) Employment of School Nurse 2019-20 SY
- VII. Guest and public comment
- VIII. Adjournment