

**GALLATIN COUNTY CUSD # 7**  
**Regular Board Meeting**  
**August 8, 2019**  
**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 & Investments
  
- III. Correspondence
  - A) Resignation Thomas W. Kent Jr. High Physical Education
  - B) Resignation Craig Utterback (5<sup>th</sup>-6<sup>th</sup> girls basketball)
  - C) Resignation Matt Lawler High School JV Boys Basketball
  
- IV. Old Business
  - A) Approve 2019-20 Coach/Sponsor Handbook
  
- V. New Business
  - A) Place 2019-2020 Budget on Display for 30 days
  - B) Set Budget Hearing Date and Time (September 19, 2019 7:00 pm)
  - C) Set Regular September Board Meeting Time (7:10 pm)
  - D) Approve Risk Management Plan 2019-20
  - E) Approve Emergency Plan 2019-20
  - F) Classroom(s) (3- HS) Carpet Purchase and Installation (During Christmas Break)
  - G) Library Carpet Purchase and Installation (FY 2021 Budget)
  - H) Policy 1<sup>st</sup> Reading 2:110; 2:140; 2140-E; 2:230; 2:240; 3:10; 3:60; 4:90; 5:10;7:170
  - 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 © (1).
  - J) Action after Executive Session
    - a) Personnel
      - 1. Employment of Jr. High Physical Education Teacher
      - 2. Employment of HS Boys JV Basketball Coach
      - 3. Employment of HS Boys Assistant Baseball Coach
      - 4. Employment of a JH Boys JV Basketball Coach
      - 5. Employment of Teachers Aide(s)
      - 6. Teaching assignments: Elementary, Jr. High and High School 2019-20 FYI
      - 7. Master Schedules: Jr. High and High School 2019-2020 FYI
      - 8. Discuss/consider Employee Salary Statement for 11 and 12 Month Employees
      - 9. Discuss Part Time Kitchen Worker
      - 10. Attendance Record Correction (12 month employee)
  
- VI. Guest and Public Comment
  
- VII. Adjournment