

GALLATIN COUNTY CUSD # 7

Regular Board Meeting

December 13, 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 & Imprest Fund Reports
 - C) Approval of bills and payroll
 - D) Treasurer's Report and Investments
- III. Correspondence
- IV. Administrator Reports
 - A) Superintendent
 - B) Elementary and Junior High
 - C) High School
- V. Old Business
 - A) Heathy Environment Procedure 7:250 AP1
- VI. New Business
 - A) E-Rate Project- Rob Holloway
 - B) Change January Board Meeting Date
 - C) Policy Manual Revisions, 1st Reading 2.70; 2.80; 2.120; 4.45; 4.130; 4.170; 5.30; 5.60; 5.100; 5.220; 6.20; 6.60
 - D) 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) Personnel
 - E) Action Following Executive Session
 - a.) Evaluation of Superintendent, Judy Kaegi
- VII. Guest and Public comment
- VII. Adjourn