

GALLATIN COUNTY CUSD # 7
REGULAR BOARD MEETING
February 21, 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 and investments
- III. Correspondence
 - A) Resignation Assistant Softball Coach (Amanda Beal)
- IV. Administrator Reports
 - A) Superintendent
 - B) Elementary and Junior High
 - C) High School
- V. Old Business
 - A) Policy Manual Revisions, 2nd reading
6.60;6.310;7.70;7.100;7.190;7.250;7.260;7.270;7.290;7.305
- VI. New Business
 - A) Graduation Dates (JH May 16th at 7:30) HS, May 17th at 7:30
 - B) School Bus Purchase
 - C) Gates
 - D) Mr. Utterback AD Baseball St Louis Trip
- 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. Superintendent Contract 2019-2020
 - b. Elementary/Jr. High Principal's Contract 2019-2020
 - c. High School Principal's Contract 2019-2020
 - d. Resignation(s)
- VIII. Guests and public commentary

Gary Hise, Margaret Hise, Melanie Crayne
- IX. Adjourn