

GALLATIN COUNTY CUSD # 7
Regular Board Meeting
January 23, 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 & 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
Policy Manual Revisions 2nd 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
- VI. New Business
 - A) Computer Server Upgrade- Rob Holloway
 - B) Review closed session minutes and destroy and tapes over 18 months old
 - C) Policy Manual Revisions 1st Reading
6.60;6.310;7.70;7.100;7.190;7.250;7.260;7.270;7.290;7.305
 - D) Bass Fishing Club
 - E) Approve Superintendent Evaluation
 - F) 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
 - G) Action Following Executive Session
 - a) Renewal of Elementary-Junior High Principal's Contract 2019-2020
 - b) Renewal of High School Principal's Contract 2019-2020
 - c) Renewal of Superintendent's Contract 2019-2020
 - d) Approve Administrative Job Descriptions
- VII. Guest and Public comment
- VII. Adjourn

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