

GALLATIN COUNTY CUSD # 7
REGULAR BOARD MEETING
May 9, 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) Maternity Leave Request- Danielle Lowery
 - B) Resignation Collins Lambert Elementary
 - C) Resignation Linda Bickett
- IV. Administrator Reports
 - A) Superintendent
 - B) Elementary and Junior High
 - C) High School
- V. Old Business
 - A) Award Trash Bid
 - B) Policy Manual 5 year Reviews 2nd Reading 6.65; 7.185; 2.60; 2.50; 2.40
 - C) Policy Manual Revisions 2nd Reading 4.16; 5.330; 6.15; 8.95; 4.150; 4.110; 4.100; 4.30; 2.20
- VI. New Business
 - A) Community Eligibility Program
 - B) Teaching Assignments Elementary, Jr. High, High School
 - C) School Bucks and School Web Store
 - D) Resource Management Review Report School Nutrition Programs
 - E) Approval to Publish Notice and Place on Display the 2018-19 Tentative Amended Budget
 - F) Set Amended Budget Hearing Date and Time (June 20 at 7:00 p.m.)
 - G) Set Regular June Board Meeting for 7:15 p.m.)
 - H) Appoint Board Committees
 - I) Batting Cage (Option 1)
- 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. Employment of High School Boys Basketball Coach
 - b. Part-time Secretary Employment 2019-20 SY (L. Bickett)
 - c. Employment of Agriculture Teacher 2019-2020
- VIII. Guests and public commentary
- IX. Adjourn