

**GALLATIN COUNTY CUSD # 7  
REGULAR BOARD MEETING**

**October 17, 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) Letter of Retirement Mike Crayne
- IV. Administrator Reports
  - A) Superintendent
  - B) Elementary and Junior High
  - C) High School
- V. Old Business
- VI. New Business
  - A) Set tax levy hearing for Nov. 21st at 7:00 p.m.
  - B) McKinney-Vento Online Training
  - C) Change November 21<sup>st</sup> board meeting time to 7:10 p.m.
  - D) Policy Manual Revisions 2<sup>nd</sup> Reading 4:20; 5:35; 5:40; 5:130; 5:180; 5:310; 6:40; 6:110; 6:340; 7:240; 7:240-AP2
  - E.) Exterior doors West Side (Playground/Wellness)
  - F.) Approve 2018-2019 Audit (Greg McCalley)
- 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 JH boys basketball Jr. Varsity Coach
    - Non-Action Items
      - a. McKinney-Vento Act (online video)
- VIII. Guests and public commentary
- IX. Adjourn