

GALLATIN COUNTY CUSD # 7

Regular Board Meeting

September 19, 2019

7:10 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 Dana Estes (End of 2019-2020 SY)
- IV. Administrative Reports
 - A) Superintendent
 - B) Elementary and Junior High
 - C) High School
- V. Old Business
 - A) Integrated High School Math Text Books III
 - B) Social Studies Textbooks grades 7-8
 - C) IDEAS Mathematics Textbooks grades 5-8
 - D) Policy Manual Revisions 2nd Reading Policy 2:110; 2:140; 2:140-E; 2:230; 2:240; 3:10; 3:60; 4:90; 5:10; 7:170; 7:180
- VI. New Business
 - A) Approve School Budget for 2019-2020
 - B) Purchase School Website & Mobile Application Apptegy
 - C) Policy Manual Revisions 1st Reading Policy 4:20; 5:35; 5:40; 5:130; 5:180; 5:310; 6:40; 6:110; 6:340; 7.240; 7:240-AP2
 - D) Change April 16th Board Meeting (Spring Break) (possibly April 9th)
 - E) Blue Cross Blue Shield Insurance FYI
 - F) Student Count FYI
 - G) Approve 2018-2019 Audit (Greg McCalley)
 - H) Discuss/consider Employee Salary Statement for 11 and 12 Month Employees
 - I) 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
 - J) Action Following Executive Session
 - a. Employment of 5 hour Kitchen Help
 - b. Employment of Jr. High FFA Sponsor
 - c. Employment of Teacher Aide 2019-20 SY
 - d. Employment of JH boys basketball Jr. Varsity Coach
- VII. Guests and Public Commentary
 - a. Eveonda Johnson
- VIII. Adjourn