

GALLATIN COUNTY CUSD # 7

Regular Board Meeting

September 20, 2018

7:15 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 resignation, Rikki DeNeal Jr. High Girls JV Basketball Coach
 - B) Letter of resignation, Drake Patton Jr High Girls Varsity Basketball Coach
 - C) Letter of Retirement Dana Wargel BSN. RN
 - D) Letter of Resignation Keith Weiche Special Education Teacher
 - E) Letter of Resignation Lisa Montgomery Elementary Art/Music Teacher
- IV. Administrative Reports
 - A) Superintendent
 - B) Elementary and Junior High
 - C) High School
- V. Old Business
 - A) Integrated High School Math Text Books I & II
- VI. New Business
 - A) Approve School Budget for 2018-2019
 - B) Policy Manual Revisions 2nd Reading 4:80,6:60,6:130,7:340
 - C) Approve 2018-19 Emergency & Operations Plan Standard Operating Procedures
 - D) Approve adding Magan Lydik to the Athletic Imprest Fund Checking Account
 - E) Blue Cross Blue Shield Insurance
 - F) Approve 2018-2019 Audit (Greg McCalley)
 - G) Resolution Ratifying Purchase of School Bus
 - H) Sick Days Part Time employee
 - 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 Jr. High Physical Education Teacher's Aide
 - b. Employment of JH basketball Girls Varsity Coach
 - c. Employment of JH basketball Girls Jr. Varsity Coach
- VII. Guests and Public Commentary
- VIII. Adjourn