## GALLATIN COUNTY CUSD # 7 Regular Board Meeting December 15, 2022 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

Resignation Tyler Hatton Jr. High Lady Hawks Softball Resignation Melanie Sisk Aide

- IV. Administrative Reports
  - A) Superintendent
  - B) Elementary and Junior High
  - C) High School
- V. Old Business
- VI. New Business
  - A) Board Policy: Review/Monitoring: 2:150; 2:250; 3:10; 4:55; 5:170; 5:190; 5:260; 6:130; 6:270.
  - B) Absenteeism and Truancy Policy Re-evaluation (July 21, 2022)
  - C) School Bus and Activity Bus
  - D) Mathematic Goals for 2022-2023
  - E) 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. Termination of Employee
    - b. Evaluation of Superintendent
    - c. Employment Aide
- VII. Guest and public comment
- VIII. Adjournment