

**GALLATIN COUNTY CUSD # 7**  
**REGULAR BOARD MEETING**  
**February 16, 2023**  
**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 FMLA Ansley Boulds
  - B) Resignation Zach McGuire Jr. High Boys Baseball Head Coach
  - C) Resignation Sara Rushing High School Cheer Co-Coach
- IV. Administrator Reports
  - A) Superintendent
  - B) Elementary
  - C) Junior High
  - D) High School
- V. Old Business
  - None
- VI. New Business
  - A) Graduation Dates: Junior High May 18<sup>th</sup> at 7:00 and High School, May 19<sup>th</sup> at 7:00
  - B) Policy Manual Revisions: 2:100; 2:105; 2:210; 5:120; 6:310; 6:340; 6:50; 6:60; 6:65; 7:100; 7:180; 7:250; 7:285; 7:290; 7:340; 7:50; 7:70
  - C) SV23 Environmental Sensors and License
  - D) Police Department Canine Units
  - E) Bilingual Education Grant
- 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. 5ILCS 120/2 (c) (1).
  - a. Personnel

Action Following Executive Session

  - a. Reclassify Whitney Nugent
- VIII. Guests and public commentary
- IX. Adjourn