

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

April 20, 2023

6:00 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) Resignation Jr. High Boy's Junior Varsity Basketball Coach (Dave Cruson)
 - B) Resignation High School Junior Varsity Girl's Basketball Coach (Jeff Herrmann)
- IV. Administrative Reports
 - A) Superintendent
 - B) Elementary
 - C) Junior High
 - C) High School
- V. Old Business-None
- VI. New Business
 - A) Policy Manual Review and Monitoring: 4:40; 5:285; 6:210; 6270; 8:70
 - B) Approve Changes to the 2022-2023 School Calendar (due to Emergency Days)
 - C) Approve change to school calendar 2023-2024 one date only March 15 to half day student attendance due to FFA Annual Fish Fry
 - D) Award bids for the 2023-2024
 - E) Approve Consolidated District Plan for 2023-2024
 - F) User Agreement State Police Law Enforcement Portal
 - G) 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) personnelAction taken after Executive Session
 - 1) Employment High School Girls Basketball Varsity Coach 23-24
 - 2) Employment High School Girls Basketball Junior Varsity Coach 23-24
 - 3) Employment Jr. High Boys Varsity Basketball Coach 23-24
 - 4) Employment Jr. High Boys Jr. Varsity Basketball Coach 23-24
- VII. Guests and public commentary
- VIII. Adjourn