

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

May 11, 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) Resignation Teacher's Aide Megan Cremeens
 - B) Resignation Teacher's Aide Pam Hise
- IV. Administrator Reports
 - A) Superintendent Report
 - B) Principal Rcp011s
- V. Old Business
 - A) Cellular Antenna quote (Topic from Safety Meeting last month)
 - B) Pest Control Bid for 2023-2024
 - C) Presentation of Plaques
- VI. Reorganization of the School Board
 - A) Abstract of Votes Proclaim Winners
 - B) Adjourn Board *sine die*
 - C) Administering Oath of Office
 - D) Appointment of Superintendent as President *Pro-Tem*
 - E) Election of President
 - F) Election of Vice President
 - G) Election of Secretary
 - H) Meeting Called to Order
 - I) Set Time/Place/Week for Regular Meeting(s)
 - J) Restructure Board Committees
- VII. Adjourn May 11, 2023 Regular Board Meeting
- VIII. Safety/Security Meeting (30 minutes)
- IX. Reconvene May 11, 2023 Regular Board Meeting
- X. New Business
 - A) School Bus Quote for Repair Work
 - B) Summer Food Program Shawneetown- Delivery
 - C) Review Policy Updates: 2:100; 4:60; 5:30; 5:90; 5:125; 5:150; 5:260; 6:135; 6:230; 8:20
 - D) Approval to Publish Notice and Place on Display the 2023-2024 Tentative Amended Budget
 - E) Change June 15, 2023 Regular Board Meeting date to June 22, 2023
 - F) Set Amended Budget Hearing Date and Time June 22, 2023 at 7:00 p.m.
 - G) Set Regular June 22, 2023 Board Meeting for 7:15 p.m.
 - H) Health Safety Officer (Contract)
 - I) Replace (3) Preschool Classroom carpets with tile or epoxy flake flooring
 - J) FYI Teaching Assignments Elementary, Jr. High, High School 2023-2024
 - K) 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). Student disciplinary cases. 5 ILCS 120/2 © (9).
 - L) Action taken after Executive Session
 1. Employment of Teachers Aide 23-24 (Associate Degree/Experience age 0 to 5 yr. olds)
 2. Employment of Health Safety Officer (Armed) 23-24
 3. Student A Discipline
- XI. Guests and public commentary
- XII. Adjourn