

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

July 20, 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 Maggie Craig Special Education
 - B) Linda Thurston Request for Sick Days
 - C) Betty George, FMLA Request
- IV. Administrator Reports
 - A) Superintendent
 - B) Elementary and Junior High
 - C) High School
- V. Old Business
- VI. New Business
 - A) Change Thursday November 16, 2023 Meeting date to Monday, November 13, 2023
 - B) Annual Ag Department Report- Mr. James and Mrs. Boulds
 - C) Approve 2023-2024 Elementary, Jr. High and High School Parent/Student Handbooks
 - D) Approve 2023-2024 Athletic and Co-Curricular Handbook
 - E) Approve 2023-2024 Coaches/Sponsors Handbook
 - F) Approve 2023-2024 Parent/Student Technology Handbook- Rob Holloway
 - G) Approve 2023-2024 Emergency Handbook
 - H) Approve Prevailing Wage Ordinance
 - I) Review closed session minutes and destroy tapes over 18 months old
 - J) Canine Officer Agreement (IGA)-Equality Police Department
 - K) Resolution: Longterm Substitutes 2023-2024 (Approval by ROE #20 Superintendent)
 - L) 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:
 - M) Action Following Executive Session
 - a) Employment Teacher's Aide 23-24 (Associate Degree/Experience age 0-5 yr. olds)
 - b) Employment Longterm Substitute(s) 23-24:
 - HS Physical Education
 - HS Chemistry/Science
 - Special Education
 - Elementary Teacher
 - c) Employment High School Volleyball Head Coach
 - d) Employment High School Volleyball Assistant Coach
- VII. Guests and Public Commentary
- VIII. Adjourn