

**GALLATIN COUNTY CUSD # 7**  
**REGULAR BOARD MEETING**  
**October 19, 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, payroll and invoices over \$2500
  - D) Treasurer's Report and Investments
- III. Correspondence
  - A) Resignation Tammy Moore Cook & Subject to Bus Driver
  - B) Resignation Becky Newton HS Assistant Volleyball Coach
- IV. Administrator Reports
  - A) Superintendent
  - B) Elementary
  - C) Junior High
  - D) High School
- V. Old Business
  - A) McKinney-Vento Online Training (Training sign sheet)
  - B) Intergovernmental Agreement By and Between The Board of Education of Gallatin County CUSD 7 and The County of Gallatin, Illinois
  - C) Gym Floors Quote Repairs and Refinishing
  - D) Adopt Equipment Installment Purchase Agreement- International School Bus
  - E) Adopt Resolution International School Bus Financing
- VI. New Business
  - A) Set tax levy Date (November 13, 2023, at 7:00 p.m)
  - B) Change November 13, 2023, regular board meeting time to 7:10 p.m.
- 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). Security procedures, school building safety and security, and the use of personal and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5ILVS 120/2 (c) (8) Student disciplinary case. 5 ILCS 120/2 (c) (11).
  - A) Action Following Executive Session
    - 1. High School Boys Assistant Baseball Coach
    - 2. Intergovernmental Agreement BOE and County
    - 3. Employ Jordan Evans- Teacher
- VIII. Guests and public commentary
- IX. Adjourn