

GALLATIN COUNTY CUSD # 7

Regular Board Meeting

January 18, 2024

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 and invoices over \$2500
 - D) Treasurer's Report and Investments
- III. Correspondence
 - A) Resignation High School Heal Volleyball Coach- Abby Simerly
 - B) Resignation Jr. High Boys Baseball- Josh Goebel
- IV. Administrative Reports
 - A) Superintendent
 - B) Elementary
 - C) Junior High
 - D) High School
- V. Old Business
- VI. New Business
 - A) Approve 2022 AFR
 - B) Board Policy: 5:330; 6;15; 6:30; 6:50; 6:60; 6:230; 7:60; 7:70; 7:160; 7:190; 7:270; 7:285; 7:285; 7:290; 8:30; 5:200; 5:210; 5:220
 - C) 10 year-Health Life Safety: Improvement and Repair of Pavements, Walkways, Playgrounds
 - D) 22-23 School Report Cards FYI- Principals
 - E) Shawnee Communications Sales Proposal- Rob Holloway
 - F) 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 ©. Self-evaluation, practices and procedures, or professional ethics when meeting with a representative of a statewide association of which the District is a member. 5ILCS 120/2 © (16). Security procedures and the use of personnel 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. 5 ILCS 120/2(c)(8), as amended by P.A. 93-79 and P.A. 93-422.
 - a. Evaluation of Superintendent
 - b. Jr. High JV Boys Basketball Coach 23-24
 - c. Contract for Employees obtaining teaching credentials in hard-to-fill areas
 - d. Security Systems Specialists Wireless System-Rob Holloway
- VII. Guest and public comment
- VIII. Adjournment