

Albert Gallatin Area School Board – SPECIAL MEETING

D. Ferd Swaney – 6:00 PM

Wednesday, April 24, 2024

I. CALL TO ORDER

- A. Silent Meditation
- B. Pledge of Allegiance
- C. Roll Call

II. PUBLIC FORUM

III. SECRETARIAL

- A. Enter into executive session, if needed.
- B. Adopt agenda as presented.

IV. FINANCIAL

- A. Grant permission to pay the following bills through Capital Projects:
 - 1. A-1 Electric, Inc. \$16,065.00 for services rendered in the secure vestibule electric phase, payment application.

V. SOLICITOR'S REPORT

VI. CURRICULUM AND INSTRUCTION

VII. PERSONNEL

- A. Accept the resignation of Brian Shoaf, Security as of May 3, 2024.
- B. Motion to reconsider and amend the following Motion adopted at the Board's legislative meeting held April 17, 2024 to state as follows:
Grant permission for Administration to hire five (5) Elementary Intervention Teachers for the 2024-25 school year, to a maximum placement of Step 3 of the teacher's salary schedule, with credit commensurate with prior teaching experience up to three (3) years, with the hiring to be ratified by the Board at a subsequent meeting. Teachers to be placed by the Superintendent.

VIII. ADMINISTRATIVE

IX. ADJOURNMENT

- A. The next regular meeting will be held Wednesday, May 15, 2024 at 6:00 pm at the D. Ferd Swaney cafeteria.
- B. Motion to adjourn.