

Albert Gallatin Area School Board – SPECIAL MEETING

D. Ferd Swaney – 6:00 PM

Thursday, March 30, 2023

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. SOLICITOR'S REPORT

V. FINANCIAL

- A. Approve and award the replacement of the High School Gymnasium sound system to Smart Solution Technologies L.P with costs of \$48,631.37 in accordance with Costars Contract Resellers Contract # 034-E22-123. Funds are to be provided by the Capital Projects Account.

VI. PERSONNEL

- A. Accept the resignation of Paul Guthrie, Custodian effective March 31, 2023.
- B. Accept the resignation of Harley Geary, School Police effective April 14, 2023.
- C. Grant Hillary Sharek, High School Counselor an unpaid leave of absence from April 3, 2023 through May 1, 2023.
- D. Grant Eugene Franks a leave of absence extension from March 20, 2023 through June 30 2023.
- E. Award Tracie Reese the temporary 4.5 hour Cafeteria position at AL Wilson Elementary.

VII. ADJOURNMENT

- A. The next regular meeting will be held Wednesday, April 19, 2023 at 6:00 pm in D. Ferd Swaney cafeteria.
- B. Motion to adjourn.