

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, JANUARY 21, 2014

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Approval of the Minutes
 - 3.1 Special School Board Meeting, Tax Levy Hearing, December 17, 2013
 - 3.2 Regular School Board Meeting, December 17, 2013
 - 3.3 Closed Session, December 17, 2013
- 4.0 Review and Approval of Bills
 - 4.1 December Bills
 - 4.2 Consent Agenda Bills
 - 4.3 Imprest Bills
 - 4.4 Extra Pay and Substitute Pay
- 5.0 Review and Approval of the Financial Report
 - 5.1 Summary Balance Sheet
- 6.0 Correspondence
 - 6.1 Toys for Tots – Web Cunningham and Pastor Rob Cleeton
- 7.0 Committee Reports
- 8.0 Superintendent Report
 - 8.1 Employment
 - 8.1.1 Resignations
 - 8.1.1.1 Wade DeVries, HS Math Teacher, effective May 30, 2014
 - 8.1.2 Retirement - None
 - 8.1.3 Employment
 - 8.1.3.1 Kelly Jacoby, HS Assistant Softball Coach for the 13-14 season
 - 8.1.4 Recall - None
 - 8.1.5 Volunteer - None
 - 8.2 Leave of Absence – None
 - 8.3 Substitute List #6 - None
 - 8.4 Enrollment and Suspension Summary
 - 8.5 District Highlights
 - 8.5.1 Brad Skertich, Superintendent
 - 8.5.2 Diane Milner, Principal Brighton North and Medora
 - 8.5.3 Scott Hopkins, Principal Southwestern Middle School and Shipman
 - 8.5.4 Mark Bearley, Principal Southwestern High School
 - 8.5.5 Stephanie Renken, Special Education Coordinator

9.0 Public Comment

10.0 Old Business

10.1 Second reading and adoption of October 2013, Issue 83 Press Plus Policy Updates.

11.0 New Business

11.1 Act on contract agreement between the Southwestern CUSD #9 Board of Education and the Southwestern ESP Association dated July 1, 2013 until June 30, 2015.

11.2 Act on property transfer to Shipman Township

11.3 Act on Pitney Bowes Global Financial Service Agreement

11.4 Consider Administrative and Non-Union Salaries/Contracts for the 13-14 School Year.

12.0 Closed Session – “ESP Contract, Administrator Salaries/Contracts and RIF”, “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.” “The setting of a price for sale or lease of property owned by the public body.”

13.0 Other

Adjourn