

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, FEBRUARY 18, 2014

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Approval of the Minutes
 - 3.1 Regular School Board Meeting, January 21, 2014
 - 3.2 Closed Session Meeting, January 21, 2014
- 4.0 Review and Approval of Bills
 - 4.1 January 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 Kenneth Sander's Family
 - 6.2 Walter Bowermaster's Family
- 7.0 Committee Reports – None
- 8.0 Superintendent Report
 - 8.1 Employment
 - 8.1.1 Resignations
 - 8.1.2 Retirement
 - 8.1.3 Employment
 - 8.1.3.1 High School Football Coach
 - 8.2 Volunteer
 - 8.2.1 Dave Robinson, HS Baseball
 - 8.3 Leave of Absence – None
 - 8.4 Substitute List #7
 - 8.5 Enrollment and Suspension Summary
 - 8.6 District Highlights
 - 8.6.1 Diane Milner, Principal Medora and Brighton North
 - 8.6.2 Stephanie Renken, Special Education Coordinator
 - 8.6.3 Scott Hopkins, Principal Southwestern Middle School and Shipman
 - 8.6.4 Mark Bearley, Principal Southwestern High School
- 9.0 Public Comment

10.0 Old Business

10.1 Act on administrative and nonunion salaries/contracts for the 13-14 school year.

11.0 New Business

11.1 Approve application for School Maintenance Project Grant

11.2 Approve Program/Books for Erin's Law Prevention Orientated Child Sexual Abuse Program

11.3 Authorize Superintendent to complete Illinois School Security Grant

11.4 Approve Watts Copier Contract Extension

11.5 Consider approval of resolution authorizing the extended employment of the superintendent.

12.0 Closed Session – Superintendent's Evaluation and Reduction in Force- "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."

13.0 Other

Adjourn