

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, MARCH 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, February 18, 2014
 - 3.2 Closed Session, February 18, 2014
 - 3.3 Special Board Meeting, March 5, 2014
- 4.0 Review and Approval of Bills
 - 4.1 February 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 & Recognition
 - 6.1 FFA Novice Parliament Pro Team
 - 6.2 High School Scholastic Bowl Team
 - 6.3 Middle School Boys' Basketball Team
 - 6.4 High School Girls' Basketball Team
- 7.0 Committee Reports – None
- 8.0 Superintendent Report
 - 8.1 Employment
 - 8.1.1 Resignations
 - 8.1.1.1 Chris Redfern, High School Assistant Football Coach
 - 8.1.2 Retirement – None
 - 8.1.3 Employment – None
 - 8.2 Volunteer
 - 8.2.1 Seth Rich, High School Baseball
 - 8.2.2 Shaun Watson, High School Baseball
 - 8.3 Leave of Absence
 - 8.3.1 Consider leave of absence for employee A
 - 8.3.2 Consider leave of absence for employee B
 - 8.4 Substitute List #8
 - 8.5 Enrollment and Suspension Summary
 - 8.6 District Highlights

- 8.6.1 Diane Milner, Principal Medora and Brighton North
- 8.6.2 Scott Hopkins, Principal Southwestern Middle School and Shipman
- 8.6.3 Mark Bearley, Principal Southwestern High School
- 8.6.4 Stephanie Renken, Special Education Coordinator
- 8.6.5 Mark B. Skertich, Superintendent

9.0 Public Comment

10.0 Old Business

11.0 New Business

- 11.1 Consider Math Curriculum Purchase for Algebra I, Algebra II, Geometry and Pre-Calculus for the 2014-2015 school year
- 11.2 Approve 2014-2015 School Calendar
- 11.3 Consider request to form High School Chemistry Club
- 11.4 Approve Southwestern High School Membership in the IHSA for the 2014-2015 school year
- 11.5 Approve Southwestern Middle School Membership in the IESA for the 2014-2015 school year
- 11.6 Consider Resolution Authorizing Honorable Dismissal of Educational Support Staff
- 11.7 Consider Resolution Authorizing Dismissal of Part-Time Educational Support Personnel
- 11.8 Consider Resolution Authorizing the Honorable Dismissal of District Teachers
- 11.9 Consider Asbestos Abatement Bids
- 11.10 Consider Tile and Locker Project Bids
- 11.11 Consider Roof Replacement Bids

12.0 Closed Session – Conduct Student Hearing for student #00103182014, Reduction in Force and Administrator Evaluations - “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 Motion, if any, after Closed Session

14.0 Other

Adjourn