

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, APRIL 15, 2014

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Approval of the Minutes
 - 3.1 Regular Board Meeting, March 18, 2014
 - 3.2 Closed Session Meeting, March 18, 2014
 - 3.3 Special School Board Meeting, April 2, 2014
- 4.0 Review and Approval of Bills
 - 4.1 March 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 Letter of Demand to Bargain, Betty Schiller, SEA Union President
- 7.0 Committee Reports
 - 7.1 Facilities Committee Meeting, April 3, 2014
 - 7.2 Policy Committee Meeting, April 7, 2014
- 8.0 Superintendent Report
 - 8.1 Employment
 - 8.1.1 Resignations
 - 8.1.1.1 Gerry Turner, Van Driver, April 11, 2014
 - 8.1.1.2 Christina Hart, HS Girls' Softball Driver, April 1, 2014
 - 8.1.2 Retirement
 - 8.1.2.1 Mary Sue Norman, Speech and Language Therapist, May 30, 2014
 - 8.1.3 Employment
 - 8.1.3.1 High School Math Teacher for the 14-15 School Year
 - 8.1.3.2 Jeremy Lansaw, HS Assistant Track Coach for the 2014 season
 - 8.1.3.3 Temporary Lawnmower, Spring 2014-Fall 2014
 - 8.2 Volunteer – None
 - 8.3 Leave of Absence – None
 - 8.4 Substitute List - #9
 - 8.5 Enrollment and Suspension Summary
 - 8.6 District Highlights

- 8.6.1 Stephanie Renken, Special Education Coordinator
- 8.6.2 Scott Hopkins, Southwestern Middle School and Shipman Elementary
- 8.6.3 Mark Bearley, Southwestern High School
- 8.6.4 Diane Milner, Brighton North and Medora Elementary

9.0 Public Comment

10.0 Old Business - None

11.0 New Business

- 11.1 Finalize 13-14 school calendar.
- 11.2 Consider purchase of Pearson Literature and Writing Coach for grade 7 and 8 for the 2014-2015 school year.
- 11.3 First reading of Issue 84, February 2014 Press Plus Updates and noted changes
- 11.4 Consider Special Education Tuition Inter-governmental Agreement with Jersey CUSD #100
- 11.5 Act on contract with Netchemia, LLC (TalentEd) for Teacher Evaluation Software

12.0 Closed Session – Coaches Evaluations and Parents to meet with the Board “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