

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, JUNE 17, 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, May 20, 2014
 - 3.2 Special Board Meeting, June 10, 2014
- 4.0 Review and Approval of Bills
 - 4.1 May 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 Middle School Track
 - 6.2 High School Track
 - 6.3 Keeley Egelhoff
 - 6.4 Camille and Drew Rinacke
- 7.0 Committee Reports
- 8.0 Superintendent Report
 - 8.1 Employment
 - 8.1.1 Resignations
 - 8.1.1.1 Deb Gaffney, National Honor Society Sponsor, May 30, 2014
 - 8.1.1.2 Chris Redfern, HS Science and JV Boys' Basketball, May 30, 2014
 - 8.1.1.3 Gary Bowker, Volunteer Cross Country Coach, May 29, 2014
 - 8.1.2 Retirement
 - 8.1.2.1 Chris Stamps, Teacher, effective at the conclusion of the 17-18 school year
 - 8.1.3 Employment
 - 8.1.3.1 Custodian
 - 8.1.3.2 Custodian
 - 8.1.3.3 Corey Pace, Middle School Boys' Basketball Coach for the 14-15 School Year
 - 8.1.4 Recalls

8.1.4.1 Lindsey Becker, Secretary, for the 14-15 School Year

8.2 Volunteer - None

8.3 Leave of Absence - None

8.4 Substitute List - None

8.5 Enrollment and Suspension Summary

8.6 District Highlights

8.6.1 Mark Bearley, ACT Results

8.6.2 ISAT Results, Administrative Team

9.0 Public Comment

10.0 Old Business

11.0 New Business

11.1 Review Closed Session Minutes from July 2013 through December 2013, motion to keep minutes closed.

11.2 Adopt Prevailing Wage Act Resolution

11.3 Motion to approve appointment of the individuals identified in the attached list marked as Exhibit A to the corresponding extra-curricular activities therein for the 14-15 school year.

11.4 Motion to approve the non-appointment of the individuals identified in the attached list marked Exhibit B to the corresponding extra-curricular activities therein for the 14-15 school year.

11.5 Act on administrative and nonunion salaries/contracts for the 14-15 school year.

11.6 Act on therapy services agreement addendum with THERAKIDS.

11.7 RESOLUTION directing the Regional Superintendent or Superintendents of Schools for The Counties of Macoupin, Jersey and Greene, Illinois, to certify to the County Clerks of said Counties the question of imposing retailers' occupation taxes and service occupation taxes to be used exclusively for school facility purposes for submission to the electors of said Counties at the general election to be held on the 4th day of November, 2014.

12.0 Closed Session

12.1 Conduct student hearing for student number 0106172014

12.2 Negotiations

“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