

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

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Approval of the Minutes
 - 2.1 Regular School Board Meeting June 17, 2014
 - 2.2 Closed Session Meeting of June 17, 2014
- 4.0 Review and Approval of Bills
 - 4.1 June 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
- 7.0 Committee Reports
 - 7.1 Finance Committee July 1, 2014
- 8.0 Superintendent Report
 - 8.1 Employment
 - 8.1.1 Resignations – None
 - 8.1.2 Retirement – None
 - 8.1.3 Employment
 - 8.1.3.1 High School Science Teacher
 - 8.1.4 Recalls
 - 8.1.4.1 Jan Kessinger, Teacher Aide
 - 8.1.4.2 Susan Harris, Teacher Aide
 - 8.1.4.3 Becky Woods, Teacher Aide
 - 8.1.4.4 Pat Howarth, Teacher Aide
 - 8.1.4.5 Sheila Shaw, Computer Lab Assistant
 - 8.1.4.6 Gayle Simpson, Teacher, Aide
 - 8.1.4.7 Erica Ater, Teacher Aide
 - 8.1.4.8 Amanda Madson, Pre-K Teacher
 - 8.1.4.9 Angela Hartman, Pre-K Teacher
 - 8.2 Volunteers
 - 8.2.1 Rich Arnold, High School Football for the 14-15 School Year
 - 8.2.2 Mike Paslay, High School Football for the 14-15 School Year

- 8.3 Leave of Absence – None
- 8.4 Substitute List
- 8.5 Enrollment and Suspension Report – None
- 8.6 District Information
 - 8.6.1 Transportation Report

9.0 Public Comment

10.0 Old Business

11.0 New Business

- 11.1 Accept bread bid for the 14-15 School Year.
- 11.2 Accept milk bid for the 14-15 School Year.
- 11.3 Accept food bid for the 14-15 School Year.
- 11.4 Accept fuel bid for the 14-15 School Year.
- 11.5 Accept trash removal bid for August 1, 2014 until July 31, 2015.
- 11.6 Consider attending the annual school board convention in November.
- 11.7 Consider waiver application to allow the district to charge less than 110% of the per capita tuition charge for non-resident children of full-time employees of the Southwestern CUSD #9.
- 11.8 Act on Transportation Inter-Governmental Agreement.
- 11.9 Act on Inter-Governmental Agreement with the Macoupin County Sheriff's Department.
- 11.10 Act on Short and Long Term Goals
- 11.11 Act on lease agreement with Illinois Economic Development Corporation.
- 11.12 Act on Integrated Pest Management Agreement.

12.0 Closed Session

“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