

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, AUGUST 19, 2014

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Approval of the Minutes
 - 3.1 Special Board Meeting July 15, 2014
 - 3.2 Regular Board Meeting July 15, 2014
- 4.0 Review and Approval of Bills
 - 4.1 July 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 Illinois State Board of Education Pre-K Recognition Letter
- 7.0 Committee Reports
 - 7.1 Transportation Committee, August 6, 2014
- 8.0 Superintendent Report
 - 8.1 Employment
 - 8.1.1 Resignations
 - 8.1.1.1 Gary Bowker, Lunch/Recess Monitor, July 25, 2014
 - 8.1.1.2 Matt Hasquin, HS Boys' Track and Field Coach, August 7, 2014
 - 8.1.1.3 Tammy Seymour, Lunchroom Worker, August 11, 2014
 - 8.1.2 Employment
 - 8.1.2.1 Tammy Norris, (7) Hour Teacher Aide
 - 8.1.2.2 Tammy Seymour (3.5) Hour Teacher Aide
 - 8.1.2.3 Tim Reed, National Honor Society Sponsor for the 14-15 School Year
 - 8.1.2.4 Tammy Graham, (3.0) Lunchroom Worker
 - 8.1.2.5 Kelly Moore, Lunchroom Worker
 - 8.1.2.6 Jamie Harrop, Lunch/Recess Monitor
 - 8.1.2.7 Sue Long, High School JV Volleyball Coach
 - 8.1.3 Recall
 - 8.1.3.1 Tanith Welsh, Teacher 14-15 School Year
 - 8.1.4 Volunteers

- 8.1.4.1 Gary Bowker, HS Cross Country for the 14-15 School Year
- 8.1.5 Retirement - None

8.2 Leave of Absence/Maternity Leave

- 8.2.1 Act on maternity leave request for Employee A
- 8.2.2 Act on leave request for Employee B

8.3 Substitute List #1

8.4 Enrollment - None

8.5 Suspension and Enrollment Report - None

8.6 District Highlights

- 8.6.1 Brad Skertich - Superintendent
- 8.6.2 Diane Milner - Medora and Brighton North
- 8.6.3 Scott Hopkins – Southwestern Middle School and Shipman
- 8.6.4 Mark Bearley – Southwestern High School
- 8.6.5 Stephanie Renken – Special Education

9.0 Public Comment

10.0 Old Business - None

11.0 New Business

- 11.1 Authorize Superintendent to display the proposed FY 15 Budget
- 11.2 Set date for the FY 15 Budget Hearing and Budget Adoption
- 11.3 Act on Easement request at Brighton West by the Village of Brighton
- 11.4 Resolution Authorizing the sale of Personal Property in Accordance with 105 ILCS 5/10-22.8 and Authorizing and Directing the Acquisition of Replacement Personal Property.
- 11.5 Act on Consulting Agreement with Baugher Financial.
- 11.6 Act on Expense Reimbursement Plan Agreement with Baugher Financial.

12.0 Closed Session – Negotiations and Coaches 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 Other

Adjourn