

**AGENDA**  
**SOUTHWESTERN CUSD #9**  
**REGULAR SCHOOL BOARD MEETING**  
**7:00PM; TUESDAY, SEPTEMBER 16, 2014**

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Approval of the Minutes
  - 3.1 Regular Board Meeting August 19, 2014
  - 3.2 Closed Session Meeting August 19, 2014
- 4.0 Review and Approval of Bills
  - 4.1 August 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
  - 5.2 2014 Annual Financial Report
- 6.0 Correspondence and Recognition
  - 6.1 Brad Spurling and Jacob Rotermund – National FFA Band
- 7.0 Committee Reports
  - 7.1 Policy Committee Meeting, Thursday, September 11, 2014
- 8.0 Superintendent Report
  - 8.1 Employment
    - 8.1.1 Resignations - None
    - 8.1.2 Employment
      - 8.1.2.1 Amanda Constable, Custodian
      - 8.1.2.2 Caleb Norris, Temporary Lawnmower
    - 8.1.3 Recall - None
    - 8.1.4 Volunteers – None
    - 8.1.5 Retirement - None
  - 8.2 Leave of Absence/Maternity Leave
    - 8.2.1 Act on maternity leave request for Employee A
  - 8.3 Substitute List #2
  - 8.4 Enrollment and Suspension Report
  - 8.5 District Highlights
    - 8.5.1 ISAT and PSAE Report
    - 8.5.2 State of the District Report

9.0 Public Comment

10.0 Old Business - None

11.0 New Business

11.1 1st Reading of Press Plus Policy Updates from Issue 85 and Issue 86.

11.2 Approve the 2014 Annual Financial Report

11.3 Approval of 2014 Administrator and Teacher Salary and Benefits Report

11.4 Approval of PA-96-0434 Administrator Compensation Report

11.5 Approve Application for Recognition of Schools

11.6 Consider Spanish Club Chicago Trip

11.7 Act on Serious Safety Hazards Resolution

11.8 Act on Wellness Policy Update

**11.9** Act on Surplus Property Resolution

11.10 Consider County School Facilities Sales Tax Potential Revenue Resolution

12.0 Closed Session – “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 Action after closed session, if any

14.0 Other

Adjourn