

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, OCTOBER 21, 2014

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Approval of the Minutes
 - 3.1 Regular Board Meeting September 16, 2014
 - 3.2 Closed Session Meeting September 16, 2014
 - 3.3 Special School Board Meeting, September 24, 2014
- 4.0 Review and Approval of Bills
 - 4.1 September 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 13-14 Cafeteria Report
- 6.0 Correspondence and Recognition
 - 6.1 Brighton North Students, Staff and Parents
 - 6.2 2014 3rd, 4th and 5th Grade Student ISAT Recognition
- 7.0 Committee Reports
- 8.0 Superintendent Report
 - 8.1 Employment
 - 8.1.1 Resignations – None
 - 8.1.2 Employment
 - 8.1.2.1 Charles “David” Robinson, HS JV Boys’ Basketball Coach
 - 8.1.3 Recall - None
 - 8.1.4 Volunteers
 - 8.1.4.1 Shaun Watson, HS Boys’ Basketball Coach
 - 8.1.5 Retirement
 - 8.1.5.1 Pat Howarth, Teacher Aide, Effective October 10, 2014
 - 8.1.6 Leave of Absence/Maternity Leave
 - 8.1.6.1 Act on Paternity Leave for Employee A
 - 8.2 Substitute List #3
 - 8.3 Enrollment and Suspension Report
 - 8.4 District Highlights

- 8.4.1.1 Stephanie Renken – Special Education Coordinator
- 8.4.1.2 Mark Bearley – High School Principal
- 8.4.1.3 Diane Milner – Brighton North and Medora Principal
- 8.4.1.4 Scott Hopkins – Middle School and Shipman Principal

9.0 Public Comment

- 9.1 Sissy Cairns, High School Trap Team Club

10.0 Old Business

- 10.1 2nd Reading and Adoption of Press Plus Policy Updates from Issue 85 and Issue 86

11.0 New Business

- 11.1 Approve Middle School Washington DC Trip for April 2015.
- 11.2 Act on Supplemental Assessment to WCSIT for Plan Years 2008-09 and 2009-10 totaling \$99,495 to be paid in two equal amounts, \$49,747.50 now and \$49,747.50 by July 15, 2015.
- 11.3 Act on contract agreement between the Southwestern CUSD #9 Board of Education and the Southwestern Education Association.

12.0 Closed Session

- 12.1 Conduct Student Hearing for student number 0110212014
- 12.2 Conduct Student Hearing for student number 0210212014
- 12.3 Conduct Student Hearing for student number 0310212014
- 12.4 Conduct Student Hearing for student number 0410212014
- 12.5 Conduct Student Hearing for student number 0510212014
- 12.6 Conduct Student Hearing for student number 0610212014
- 12.7 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

15.0 Adjourn