

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, NOVEMBER 18, 2014

1.0 Call to Order/Roll Call

2.0 Pledge of Allegiance

3.0 Correspondence and Recognition

3.1 2014 6th, 7th and 8th Grade ISAT Recognition

3.2 2014 ACT and PSAE Recognition

4.0 Approval of the Minutes

4.1 Regular School Board Meeting of October 21, 2014

4.2 Closed Session Minutes of October 21, 2014

4.3 Special Board Meeting of October 28, 2014

4.4 Closed Session Minutes of October 28, 2014

4.5 Special Board Meeting of November 6, 2014

4.6 Closed Session Minutes of November 6, 2014

5.0 Review and Approval of Bills

5.1 October Bills

5.2 Consent Agenda Bills

5.3 Imprest Bills

5.4 Extra Pay and Substitute Pay

6.0 Review and Approval of the Financial Report

6.1 Summary Balance Sheet

7.0 Committee Reports - None

8.0 Superintendent Report

8.1 Employment

8.1.1 Resignations

8.1.1.1 Stan Middleton, Mechanic, November 7, 2014

8.1.2 Retirement

8.1.2.1 Deb Ballard, HS Guidance Counselor, effective at the conclusion of the 2018 school year

8.1.3 Employment

8.1.3.1 Tasha McQuay, Van Driver, effective October 1, 2014

8.1.3.2 Trisha LeMarr, 3.5 Hour Teacher Aide, November 3, 2014

8.1.3.3 Amanda Dublo, 2 Hour Lunch Recess Monitor, November 12, 2014

8.1.4 Recall - None

8.1.5 Volunteer

8.1.5.1 Ervin Mayhew, Bowling Coach for the 14-15 School Year

8.2 Leave of Absence

8.2.1 Act on maternity leave request for employee A.

8.2.2 Act on paternity leave request for employee B.

8.3 Substitute List #4

8.4 Enrollment and Suspension Report

8.5 District Highlights

8.5.1 Brad Skertich- Superintendent

8.5.2 Scott Hopkins – Middle School and Shipman

8.5.3 Mark Bearley – High School

8.5.4 Stephanie Renken – Special Education

8.5.5 Diane Milner – Medora and Brighton North

9.0 Public Comment

10.0 Old Business - None

11.0 New Business

11.1 Act on Driver's Education Waiver Application to continue charging \$250 for Driver's Education Instruction

11.2 Act on Transportation Intergovernmental Agreement with Alton CUSD #11

11.3 Act on 2014-2015 Non-Union Salaries

12.0 Closed Session

12.1 Conduct Student Hearing for student # 0111182014

12.2 Consider 2014-2015 School Year Non-Union Salaries

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