

SOUTHWESTERN

COMMUNITY UNIT SCHOOL DISTRICT NO. 9

Administrative Offices – 305 North Maple, Brighton, Illinois 62012

“Southwestern Students Succeed”

MARK B. SKERTICH
Superintendent

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TAX LEVY HEARING
MIDDLE SCHOOL COMMONS
TUESDAY – DECEMBER 16, 2014
6:45 PM

1. Roll Call
2. Review Proposed 2014 Tax Levy (Collected in 2015)
3. Public Comment

Adjourn

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

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Correspondence and Recognition
 - 3.1 JC Reardon, Ittner Architects
- 4.0 Approval of the Minutes
 - 4.1 Special School Board Meeting, November 18, 2014
 - 4.2 Regular School Board Meeting, November 18, 2014
 - 4.3 Closed Session Minutes, November 18, 2014
- 5.0 Review and Approval of Bills
 - 5.1 November 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
 - 7.1 Finance Committee Meeting, November 24, 2014
- 8.0 Superintendent Report
 - 8.1 Employment
 - 8.1.1 Resignations
 - 8.1.1.1 Patricia Boomer, Lunch Recess Monitor, Effective December 5, 2014
 - 8.1.2 Retirement - None
 - 8.1.3 Employment
 - 8.1.3.1 Zach Slightom and Michael Fisher, High School Football Assistants for the 2014 Season
 - 8.1.3.2 Marti Kahl, Van Rider, Effective November 19, 2014
 - 8.1.3.3 Kelly Moore, Bus Driver, Effective December 8, 2014
 - 8.1.3.4 Aaron Fricke, HS Boys' Track Coach for the 14-15 School Year
 - 8.1.3.5 Tasha McQuay, 2 Hour Lunch Recess Monitor
 - 8.1.4 Volunteer
 - 8.1.4.1 Tim Cathorall, HS Bowling
 - 8.2 Leave of Absence
 - 8.2.1 Consider leave of absence for employee A.

8.3 Substitute List #5

8.4 Enrollment and Suspension Summary

8.5 District Highlights

8.5.1 Brad Skertich, Superintendent

8.5.2 Scott Hopkins, Principal SMS and Shipman Elementary

8.5.3 Mark Bearley, Principal Southwestern High School

8.5.4 Stephanie Renken, Special Education Coordinator

8.5.5 Diane Milner, Principal Medora and Brighton North Elementary

9.0 Public Comment

10.0 Old Business - None

11.0 New Business

11.1 Motion to keep the Closed Session Minutes from January 2014 – June 2014 for the Southwestern CUSD #9 Board of Education closed.

11.2 Act on Lunch Recess Monitor Job Description

11.3 Approve the 2014 tax levy (collected in 2015)

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.” “The setting of a price for sale or lease of property owned by the public body.”

13.0 Motion, if any, after Closed Session.

14.0 Other

Adjourn