

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, JANUARY 20, 2015

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Approval of the Minutes
 - 4.1 Special School Board Meeting, Tax Levy Hearing, December 16, 2014
 - 4.2 Regular School Board Meeting, December 16, 2014
 - 4.3 Closed Session, December 16, 2014
- 5.0 Review and Approval of Bills
 - 5.1 December 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 Correspondence
 - 7.1 Toys for Tots – Web Cunningham
 - 7.2 FFA – Keeley Egelhoff, Adlai Schetter and Tim Reed
- 8.0 Committee Reports
 - 8.1 Transportation Committee, December 17, 2014
 - 8.2 Facilities Committee, December 17, 2014
 - 8.3 Finance Committee, December 17, 2014
 - 8.4 Policy Committee, January 7, 2015
- 9.0 Superintendent Report
 - 9.1 Employment
 - 9.1.1 Resignations
 - 9.1.1.1 Karen Decker, Van Driver and Lunch/Recess Monitor, 12/19/14
 - 9.1.1.2 Kelly Jacoby, HS Assistant Softball Coach, 1/03/15
 - 9.1.2 Retirement - None
 - 9.1.3 Employment
 - 9.1.3.1 Brighton North Lunch/Recess Monitor for the 14-15 School Year
 - 9.1.4 Recall - None
 - 9.1.5 Volunteer - None
 - 9.2 Leave of Absence – None

9.3 Substitute List #6

9.4 Enrollment and Suspension Summary

9.5 District Highlights

9.5.1 Brad Skertich, Superintendent

9.5.2 Diane Milner, Principal Brighton North and Medora

9.5.3 Scott Hopkins, Principal Southwestern Middle School and Shipman

9.5.4 Mark Bearley, Principal Southwestern High School

9.5.5 Stephanie Renken, Special Education Coordinator

10.0 Old Business

11.0 New Business

11.1 First reading of suggested October 2014, Issue 87 Press Plus Policy Updates

11.2 Consider K-6 elementary schools restructuring for the 15-16 school year.

12.0 Closed Session

12.1 Fall Coaches Evaluations

12.2 Superintendent's Evaluation

12.3 Reduction in Force

“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