

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, FEBRUARY 17, 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 Regular School Board Meeting, January 20, 2015
 - 4.2 Closed Session Meeting, January 20, 2015
 - 4.3 Special School Board Meeting, February 5, 2015
- 5.0 Review and Approval of Bills
 - 5.1 January 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
- 8.0 Committee Reports – None
- 9.0 Superintendent Report
 - 9.1 Employment
 - 9.1.1 Resignations
 - 9.1.1.1 Tiffany Hanslow, MS Cheer Coach, February 3, 2015
 - 9.1.1.2 Brian Hanslow, 8th Grade Boys' Basketball Coach, February 3, 2015
 - 9.1.2 Retirement
 - 9.1.3 Employment
 - 9.1.3.1 Kevin Means, Mechanic, effective December 1, 2014
 - 9.1.3.2 Tonya Dierking, Van Driver, effective February 9, 2015
 - 9.1.3.3 High School Career and Technical Education Teacher for the 15-16 school year
 - 9.2 Volunteer – None
 - 9.3 Leave of Absence – None
 - 9.4 Substitute List #7
 - 9.5 Enrollment and Suspension Summary
 - 9.6 District Highlights

- 9.6.1 Diane Milner, Principal Medora and Brighton North
- 9.6.2 Stephanie Renken, Special Education Coordinator
- 9.6.3 Scott Hopkins, Principal Southwestern Middle School and Shipman
- 9.6.4 Mark Bearley, Principal Southwestern High School
- 9.6.5 Mark B. Skertich, Superintendent

10.0 Old Business

- 10.1 Second reading and adoption of suggested October 2014, Issue 87 Press Plus Policy Updates

11.0 New Business

- 11.1 Consider K-6 elementary schools restructuring for the 15-16 school year.
- 11.2 Consider Trap Shooting Club at Southwestern High School for the 15-16 school year.

12.0 Closed Session

- 12.1 Superintendent's Evaluation
- 12.2 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