

**AGENDA**  
**SOUTHWESTERN CUSD #9**  
**SPECIAL SCHOOL BOARD MEETING**  
**6:45 PM; TUESDAY, MARCH 17, 2015**

1.0 Call to Order/Roll Call

2.0 Public Hearing

A public meeting pursuant to Section 24-12 of the School Code which requires that whenever the number of honorable dismissal notices based upon economic necessity exceeds 5, or 150% of the average number of teachers honorably dismissed in the preceding 3 years, whichever is more, then a public hearing on the question of dismissal shall be held.

3.0 Citizen Statements

4.0 Adjourn

**AGENDA**  
**SOUTHWESTERN CUSD #9**  
**REGULAR SCHOOL BOARD MEETING**  
**7:00PM; TUESDAY, MARCH 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, February 17, 2015
  - 4.2 Closed Session, February 17, 2015
- 5.0 Review and Approval of Bills
  - 5.1 February 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 & Recognition
  - 7.1 Olympiad Team Recognition
  - 7.2 High School Girls' Basketball Team
  - 7.3 High School Boys' Basketball Team
- 8.0 Committee Reports – None
- 9.0 Superintendent Report
  - 9.1 Employment
    - 9.1.1 Resignations
      - 9.1.1.1 Laura Laird, Special Education Teacher, effective June 2, 2015
    - 9.1.2 Retirement
      - 9.1.2.1 Teresa Toner, Special Education Teacher, effective June 2, 2015
    - 9.1.3 Employment
      - 9.1.3.1 Tammy Norris, HS Girls' Softball Assistant Coach
      - 9.1.3.2 Middle School Assistant Track Coach
      - 9.1.3.3 High School Assistant Track Coach
  - 9.2 Volunteer – None
  - 9.3 Leave of Absence – None
  - 9.4 Substitute List #8
  - 9.5 Enrollment and Suspension Summary
  - 9.6 District Highlights

9.6.1 Mark B. Skertich, Superintendent

10.0 Old Business

11.0 New Business

- 11.1 Approve Southwestern High School Membership in the IHSA for the 2015-2016 school year
- 11.2 Approve Southwestern Middle School Membership in the IESA for the 2015-2016 school year
- 11.3 Consider Resolution Authorizing Honorable Dismissal of Educational Support Personnel
- 11.4 Consider Resolution Authorizing Dismissal of Part-Time Educational Support Personnel and Reassignment to Part-Time Educational Support Personnel with Less Hours
- 11.5 Consider Resolution Authorizing Dismissal of Part-Time Educational Support Personnel
- 11.6 Consider Resolution Authorizing the Honorable Dismissal of District Teachers
- 11.7 Consider County Schools Facilities Sales Tax Resolution
- 11.8 Authorize Superintendent to seek bids for the Brighton North bus lane addition
- 11.9 Authorize Superintendent to seek bids for the Brighton North sidewalk addition
- 11.10 Approve Request for Proposals for district copiers

12.0 Closed Session

- 12.1 Reduction in Force
- 12.2 Administrator Evaluations

“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