

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, APRIL 21, 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, March 17, 2015
 - 4.2 Regular Board Meeting, March 17, 2015
 - 4.3 Closed Session Meeting, March 17, 2015
 - 4.4 Special School Board Meeting, April 10, 2015
- 5.0 Review and Approval of Bills
 - 5.1 March 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 Letter of Demand to Bargain, Jeanne Middleton, ESP Union President
- 8.0 Committee Reports
 - 8.1 Finance Committee Meeting, March 31, 2015
 - 8.2 Facilities Committee Meeting, April 15, 2015
- 9.0 Superintendent Report
 - 9.1 Employment
 - 9.1.1 Resignations
 - 9.1.1.1 Jen Borkowski, HS Student Government, April 16, 2015
 - 9.1.2 Retirement
 - 9.1.2.1 Karen Krankel, Lunchroom Worker, June 2, 2015
 - 9.1.3 Employment
 - 9.1.3.1 Tim Ballard, HS Baseball and Softball Field Lining
 - 9.1.3.2 Temporary Lawnmower Spring 2015 through Fall 2015
 - 9.1.3.3 Temporary Lawnmower Spring 2015 through Fall 2015
 - 9.1.3.4 Blake Dempsey, 8th Grade Boys' Basketball Coach for the 15-16 school year
 - 9.2 Volunteer – None

9.3 Leave of Absence

- 9.3.1 Act on leave of absence request for employee A from approximately May 1st through June 2, 2015

9.4 Substitute List - #9

9.5 Enrollment and Suspension Summary

9.6 District Highlights

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

10.0 Old Business - None

11.0 New Business

- 11.1 Finalize 14-15 School Calendar.
- 11.2 Act on 15-16 School Calendar
- 11.3 Consider approval of 4th, 5th and/or 6th Grade Activity Clubs and the Activity Club Sponsor Job Description
- 11.4 Consider Brighton North Concrete Sidewalk Bids
- 11.5 Consider Brighton North Bus Lane Bids
- 11.6 Consider Resolution of the intent to issue not to exceed \$500,000 of Working Cash Fund Bonds of the District
- 11.7 Set date and time for special board meeting to canvass the election results, elect new officers, and set date, time and location of regular meetings.
- 11.8 Act on Request for Proposals to lease eight (8) copy machines.

12.0 Closed Session –

- 12.1 Winter Coaches Evaluations
- 12.2 Parents to meet with the Board

“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