

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, MAY 19, 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, April 21, 2015
 - 4.2 Closed Session Meeting, April 21, 2015
 - 4.3 Special Board Meeting, May 4, 2015
- 5.0 Review and Approval of Bills
 - 5.1 April 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 High School Scholastic Bowl Team
 - 7.2 Middle School Scholastic Bowl Team
- 8.0 Committee Reports
 - 8.1 Policy Committee Meeting, May 19, 2015
- 9.0 Superintendent Report
 - 9.1 Employment
 - 9.1.1 Resignations
 - 9.1.1.1 Brian Borkowski, High School Teacher, June 2, 2015
 - 9.1.2 Retirement - None
 - 9.1.3 Recall – None
 - 9.1.4 Employment - None
 - 9.2 Volunteer – None
 - 9.3 Leave of Absence
 - 9.3.1 Consider leave of absence for employee A
 - 9.4 Substitute List #10
 - 9.5 Enrollment and Suspension Summary
 - 9.6 District Highlights

- 9.6.1 Scott Hopkins, Middle School & Shipman Elementary Principal
- 9.6.2 Mark Bearley, High School Principal
- 9.6.3 Diane Milner, Brighton North and Medora Principal
- 9.6.4 Stephanie Renken, Special Education Coordinator

10.0 Old Business – None

11.0 New Business

- 11.1 Act on Handbook changes for the 15-16 school year.
- 11.2 Issue Request for Proposals for furnishing Cafeteria Food, Milk, Bread and Non-Food items for the period of August 2015-June 2016.
- 11.3 Act on Southwestern School District Wellness Policy Update
- 11.4 Consider authorizing up to a \$95,000 loan, payable over two years, with payments not to exceed \$50,000 per year for technology upgrades for the 15-16 school year.
- 11.5 Consider utilizing the Cornerstone Insurance Group for the Administration of the District's 403B, Flex Spending and Worksite Solution products.

12.0 Closed Session

- 12.1 ESP Negotiations

“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