

**AGENDA**  
**SOUTHWESTERN CUSD #9**  
**PUBLIC HEARING**  
**7:00PM; TUESDAY, JUNE 16, 2015**

- 1.0 Call to Order/Roll Call
- 2.0 Public hearing concerning the intent of the Board to sell \$500,000 of working cash fund bonds of the District
- 3.0 Adjourn Public Hearing

**AGENDA**  
**SOUTHWESTERN CUSD #9**  
**REGULAR SCHOOL BOARD MEETING**  
**IMMEDIATELY FOLLOWING PUBLIC HEARING; TUESDAY, JUNE 16, 2015**

- 4.0 Call to Order/Roll Call
- 5.0 Pledge of Allegiance
- 6.0 Public Comment
- 7.0 Approval of the Minutes
  - 7.1 Regular School Board Meeting, May 19, 2015
  - 7.2 Closed Session Meeting, May 19, 2015
- 8.0 Review and Approval of Bills
  - 8.1 May Bills
  - 8.2 Consent Agenda Bills
  - 8.3 Imprest Bills
  - 8.4 Extra Pay and Substitute Pay
- 9.0 Review and Approval of the Financial Report
  - 9.1 Summary Balance Sheet
- 10.0 Correspondence & Recognition
  - 10.1 Michelle Ernst, High School Special Education
- 11.0 Committee Reports – None
- 12.0 Superintendent Report
  - 12.1 Employment
    - 12.1.1 Resignations
      - 12.1.1.1 Jason Darr, HS Assistant Baseball Coach

- 12.1.1.2 Dave Robinson, HS Boys' Assistant Basketball Coach
- 12.1.2 Retirement – None
- 12.1.3 Employment
  - 12.1.3.1 HS Assistant Football Coach
  - 12.1.3.2 HS Assistant Basketball Coach
- 12.1.4 Recalls
  - 12.1.4.1 Jill Albertine, Teacher
  - 12.1.4.2 Jeff Eldred, Teacher
  - 12.1.4.3 Amanda Madson, Teacher
  - 12.1.4.4 Angela Hartman, Teacher
  - 12.1.4.5 Seth Rich, Teacher
  - 12.1.4.6 Amanda Behl, Teacher
  - 12.1.4.7 Tammy Seymour, Teacher Aide
  - 12.1.4.8 Tricia LeMarr, Teacher Aide
- 12.2 Volunteer - None
- 12.3 Leave of Absence - None
- 12.4 Substitute List #11
- 12.5 Enrollment and Suspension Summary
- 12.6 District Highlights

### 13.0 Old Business

### 14.0 New Business

- 14.1 Review Closed Session Minutes from July 2014 through December 2014, motion to keep minutes closed.
- 14.2 Adopt Prevailing Wage Act Resolution
- 14.3 Motion to approve appointment of the individuals identified in the attached list marked as Exhibit A to the corresponding extra-curricular activities therein for the 15-16 school year
- 14.4 Motion to approve the non-appointment of the individuals identified in the attached list marked Exhibit B to the corresponding extra-curricular activities therein for the 15-16 school year
- 14.5 Consider authorizing Superintendent to enter into lease agreement with Step By Step Inc to provide a "Before and After School Program at Brighton North
- 14.6 Consider Fuel Bids for the 15-16 School Year
- 14.7 Consider Bread Bids for the 15-16 School Year
- 14.8 Consider Milk Bids for the 15-16 School Year
- 14.9 Consider Food and Non-food Bids for the 15-16 School Year
- 14.10 Consider Trash Removal Bids for the 15-16 School Year
- 14.11 Consider renaming elementary schools Brighton North Primary School, Shipman Elementary School and Medora Intermediate School
- 14.12 Consider Special Education Tuition Inter-Governmental Agreement with Jersey CUSD #100
- 14.13 Consider Transportation Inter-Governmental Agreement with Jersey CUSD #100
- 14.14 Consider Transportation Inter-Governmental Agreement with Alton CUSD #11

15.0 Closed Session

“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.”

16.0 Motion if any after Closed Session

17.0 Other

Adjourn