

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, JULY 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 Public Hearing June 16, 2015
 - 4.2 Regular School Board Meeting June 16, 2015
- 5.0 Review and Approval of Bills
 - 5.1 June 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
 - 8.1 Policy Committee Meeting July 16, 2015
 - 8.2 Set Date and Time for Facilities Committee Meeting
- 9.0 Superintendent Report
 - 9.1 Employment
 - 9.1.1 Resignations
 - 9.1.1.1 Tammy Norris, Teacher Aide, June 30, 2015
 - 9.1.1.2 Erin Phillips, Speech and Language Teacher, August 15, 2015
 - 9.1.2 Retirement
 - 9.1.2.1 Charles Dixon, Bus Driver, effective July 9, 2015
 - 9.1.3 Employment
 - 9.1.3.1 Ben Eyers, Custodian, effective July 14, 2015
 - 9.1.4 Recalls - None
 - 9.2 Volunteers
 - 9.2.1 Tammy Seymour, HS Cheerleading for the 15-16 School Year
 - 9.2.2 Pat Simpson, HS Trap Club for the 15-16 School Year
 - 9.3 Leave of Absence
 - 9.3.1 Act on maternity leave request for employee A
 - 9.3.2 Act on leave of absence request for employee B

- 9.4 Substitute List - None
- 9.5 Enrollment and Suspension Report – None
- 9.6 District Information
 - 9.6.1 Transportation Report

10.0 Old Business

11.0 New Business

- 11.1 Act on Transportation Inter-Governmental Agreement with Edwardsville CUSD #7
- 11.2 Act on lease agreement with Illinois Economic Development Corporation
- 11.3 Act on Integrated Pest Management Agreement
- 11.4 Act on Discovery Education Assessment Contract
- 11.5 Consider Mt. Pleasant Baptist Church's request to use Medora Gym and Cafeteria from June 1, 2017 until July 15, 2017 for volunteers constructing new building
- 11.6 Consider Resolution Authorizing and Directing the Sale of Personal Property in Accordance with 105 ILCS 5/10-22.8
- 11.7 Resolution providing for the issue of not to exceed \$200,000 of working cash fund bonds of the District, providing for the levy of taxes to pay such bonds and authorizing the sale of said bonds to the purchaser thereof
- 11.8 Approve Farmers State Bank of Medora for Technology Loan
- 11.9 Motion to approve resolution to authorize the transfer of funds to the Transportation Account from the Working Cash Account in the amount of \$151,911.

12.0 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.”

13.0 Other

Adjourn