

**AGENDA**  
**SOUTHWESTERN CUSD #9**  
**REGULAR SCHOOL BOARD MEETING**  
**7:00PM; TUESDAY, AUGUST 18, 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 Board Meeting July 21, 2015
- 5.0 Review and Approval of Bills
  - 5.1 July 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
  - 7.1 Europe Trip Presentation – Matt Hasquin, Darren Mosley, and Corey Pace
- 8.0 Committee Reports
  - 8.1 Facilities Committee, August 3, 2015
- 9.0 Superintendent Report
  - 9.1 Employment
    - 9.1.1 Resignations
      - 9.1.1.1 Karen McCalla, Bus Driver, July 27, 2015
    - 9.1.2 Employment
      - 9.1.2.1 Kim Reed, MS Cheer Sponsor for the 15-16 School Year
      - 9.1.2.2 Tammy Oertel, Speech Teacher for the 15-16 School Year
      - 9.1.2.3 Special Education Teacher
      - 9.1.2.4 7 & ½ Half Hour Teacher Aide
      - 9.1.2.5 Lunchroom Worker
      - 9.1.2.6 4 Hour/Week Part-Time Utility Worker
      - 9.1.2.7 2 & ½ Hour Part- Time Teacher Aide
      - 9.1.2.8 HS Student Government
    - 9.1.3 Recall
      - 9.1.3.1 Kelly Moore – Bus Driver for the 15-16 School Year
      - 9.1.3.2 Tonya Dierking – Bus Driver for the 15-16 School Year
    - 9.1.4 Volunteers – None

9.1.5 Retirement - None

9.2 Leave of Absence/Maternity Leave

9.3 Substitute List #1

9.4 Enrollment - None

9.5 Suspension and Enrollment Report - None

9.6 District Highlights

9.6.1 Brad Skertich - Superintendent

9.6.2 Diane Milner - Medora and Brighton North

9.6.3 Scott Hopkins – Southwestern Middle School and Shipman

9.6.4 Mark Bearley – Southwestern High School

9.6.5 Stephanie Renken – Special Education

10.0 Old Business

10.1 Second reading and adoption of suggested May 2015, Issue 88 Press Plus Policy Updates

11.0 New Business

11.1 Authorize Superintendent to display the proposed FY 16 Budget

11.2 Set date for the FY 16 Budget Hearing and Budget Adoption

11.3 Consider updated Risk Care Management Program

11.4 Consider updated Director of Food Services Job Description

11.5 Consider updated Cafeteria Managers Job Description

11.6 Consider approving 2017 Europe Trip

11.7 Consider changes to the “Outside Beverages Rule” at the high school for the 15-16 school year

12.0 Closed Session – 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