

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, OCTOBER 20, 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 September 15, 2015
 - 4.2 Special School Board Meeting, September 23, 2015
- 5.0 Review and Approval of Bills
 - 5.1 September 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 and Recognition
 - 7.1 Billie Jo Gilliam, 2015-2016 Illinois Art Education Association
- 8.0 Committee Reports
 - 8.1 Policy Committee, September 23, 2015
 - 8.2 Finance Committee, September 28, 2015
 - 8.3 Facilities Committee, September 28, 2015
- 9.0 Superintendent Report
 - 9.1 Employment
 - 9.1.1 Resignations – None
 - 9.1.2 Employment
 - 9.1.2.1 Chelsea Kroeschel, 7 & ½ Hour Teacher Aide, effective September 24, 2015
 - 9.1.2.2 Brooke Slatton, Special Education Teacher, effective October 26, 2015
 - 9.1.2.3 4th Grade Flag Football Activity Club, Jason Darr, September 2015
 - 9.1.2.4 5th and 6th Grade Art Activity Club, Susan Ruyle, October 2015
 - 9.1.3 Recall – None
 - 9.1.4 Volunteers – None
 - 9.1.5 Retirement – None

- 9.1.6 Leave of Absence/Maternity Leave – None
- 9.2 Substitute List #3
- 9.3 Enrollment and Suspension Report
- 9.4 District Highlights
 - 9.4.1.1 Stephanie Renken – Special Education Coordinator
 - 9.4.1.2 Mark Bearley – High School Principal
 - 9.4.1.3 Diane Milner – Brighton North and Shipman Principal
 - 9.4.1.4 Scott Hopkins – Middle School and Medora Principal

10.0 Old Business – None

11.0 New Business

- 11.1 1st Reading of Press Plus Policy Update Issue 89, August 2015.
- 11.2 Resolution Authorizing And Directing The Sale Of Personal Property In Accordance with 105 ILLS 5/10-22.8
- 11.3 Consider Drama Club for the 2015-2016 School Year
- 11.4 Act on contract agreement between the Southwestern CUSD #9 Board of Education and the Southwestern ESP Association.
- 11.5 Act on 2015-2016 Non-Union Salaries

12.0 Closed Session

- 12.1 Southwestern ESP Association Contract
- 12.2 2015-2016 Non-Union Salaries

“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 Action after closed session, if any

14.0 Other

15.0 Adjourn