

**AGENDA**  
**SOUTHWESTERN CUSD #9**  
**REGULAR SCHOOL BOARD MEETING**  
**7:00PM; TUESDAY, NOVEMBER 17, 2015**

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Correspondence and Recognition – None
- 5.0 Approval of the Minutes
  - 5.1 Regular School Board Meeting of October 20, 2015
  - 5.2 Closed Session Minutes of October 20, 2015
- 6.0 Review and Approval of Bills
  - 6.1 October Bills
  - 6.2 Consent Agenda Bills
  - 6.3 Imprest Bills
  - 6.4 Extra Pay and Substitute Pay
- 7.0 Review and Approval of the Financial Report
  - 7.1 Summary Balance Sheet
- 8.0 Committee Reports
  - 8.1 Facilities Committee Meeting, November 3, 2015
  - 8.2 Finance Committee Meeting, November 4, 2015
- 9.0 Superintendent Report
  - 9.1 Employment
    - 9.1.1 Resignations – None
    - 9.1.2 Retirement – None
    - 9.1.3 Employment – None
    - 9.1.4 Recall - None
    - 9.1.5 Volunteer
      - 9.1.5.1 Brian Moore, High School Boys’ Basketball
  - 9.2 Leave of Absence – None
  - 9.3 Substitute List #4
  - 9.4 Enrollment and Suspension Report
  - 9.5 District Highlights
    - 9.5.1 Brad Skertich- Superintendent
    - 9.5.2 Scott Hopkins – Medora Intermediate and Southwestern Middle School
    - 9.5.3 Mark Bearley – Southwestern High School
    - 9.5.4 Diane Milner – Brighton North Primary and Shipman Elementary

10.0 Old Business

10.1 Second Reading and Adoption of Press Plus Policy Update Issue 89, August 2015

11.0 New Business

11.1 Consider Resolution directing the Regional Superintendent of Schools for The County of Macoupin, Illinois, to certify to the County Clerk of said County the question imposing a retailers' occupation tax and service tax to be used exclusively for school facility purposes for submission to the electors of said County at the general primary election to be held on the 15<sup>th</sup> day of March, 2016

12.0 Closed Session

12.1 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 Motion, if any, after Closed Session

14.0 Other

Adjourn