

# SOUTHWESTERN

COMMUNITY UNIT SCHOOL DISTRICT No. 9

Administrative Offices – 305 North Maple, Brighton, Illinois 62012

“Southwestern Students Succeed”

MARK B. SKERTICH  
Superintendent

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TAX LEVY HEARING  
MIDDLE SCHOOL COMMONS  
TUESDAY – DECEMBER 15, 2015  
6:45 PM

1. Roll Call
2. Review Proposed 2015 Tax Levy (Collected in 2016)
3. Public Comment

Adjourn

**AGENDA**  
**SOUTHWESTERN CUSD #9**  
**REGULAR SCHOOL BOARD MEETING**  
**7:00PM; TUESDAY, DECEMBER 15, 2015**

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Correspondence and Recognition
  - 3.1 Medora Elementary 2015 National Blue Ribbon Schools Award
  - 3.2 Friends of Kids with Cancer
  - 3.3 Brighton North Primary
  - 3.4 SW Middle School
- 4.0 Approval of the Minutes
  - 4.1 Regular School Board Meeting, November 17, 2015
- 5.0 Review and Approval of Bills
  - 5.1 November 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 Committee Reports
  - 7.1 Facilities Committee Meeting, December 1, 2015
  - 7.2 Policy Committee Meeting, December 2, 2015
- 8.0 Superintendent Report
  - 8.1 Employment
    - 8.1.1 Resignations - None
    - 8.1.2 Retirement - None
    - 8.1.3 Employment
      - 8.1.3.1 Brett Darr, 5<sup>th</sup> and 6<sup>th</sup> Grade Photography Activity Club Sponsor
    - 8.1.4 Volunteer
      - 8.1.4.1 Ashlyn Ringhausen, HS Softball and MS Volleyball
  - 8.2 Leave of Absence - None
  - 8.3 Substitute List #5
  - 8.4 Enrollment and Suspension Summary
  - 8.5 District Highlights
    - 8.5.1 Brad Skertich, Superintendent
    - 8.5.2 Scott Hopkins, Principal Medora Intermediate and Southwestern MS
    - 8.5.3 Mark Bearley, Principal Southwestern High School
    - 8.5.4 Stephanie Renken, Special Education Coordinator

8.5.5 Diane Milner, Principal Brighton North Primary and Shipman Elementary

9.0 Public Comment

10.0 Old Business - None

11.0 New Business

- 11.1 Motion to keep the Closed Session Minutes from January 2015 – June 2015 for the Southwestern CUSD #9 Board of Education closed.
- 11.2 Act on the 2015 tax levy (collected in 2016)
- 11.3 Act on Southwestern CUSD #9 Flexible Benefit Plan
- 11.4 Authorize Superintendent to Request Qualifications (RFQ) for Insurance Brokerage and Risk Management Services
- 11.5 Act on Vacation Plan for District Office Staff
- 11.6 Act on Challenge Unlimited Inc. Day Program Contract
- 11.7 Act Macoupin County CEO Proclamation
- 11.8 Act on substitute rate for Big Bus Routes
- 11.9 Act on Resolution Authorizing and Directing the Public Sale of Former Brighton West Elementary Property in Accordance with 105 ILCS 5/5-22
- 11.10 First Reading of the recommended IASB Press Plus Policy Updates for Issue 90, October 2015

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.” “The setting of a price for sale or lease of property owned by the public body.”

13.0 Motion, if any, after Closed Session.

14.0 Other

Adjourn