

**AGENDA**  
**SOUTHWESTERN CUSD #9**  
**REGULAR SCHOOL BOARD MEETING**  
**7:00PM; TUESDAY, JANUARY 19, 2016**

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Approval of the Minutes
  - 4.1 Special School Board Meeting, Tax Levy Hearing, December 15, 2015
  - 4.2 Regular School Board Meeting, December 15, 2015
- 5.0 Review and Approval of Bills
  - 5.1 December 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 Avery Bourne, State Representative 95<sup>th</sup> District
- 8.0 Committee Reports
- 9.0 Superintendent Report
  - 9.1 Employment
    - 9.1.1 Resignations – None
    - 9.1.2 Retirement
      - 9.1.2.1 Janelle Lehr, Bus Driver and Lunch Room Worker, January 5, 2016
    - 9.1.3 Employment
      - 9.1.3.1 Bruce Murray, Van Driver, December 14, 2015
      - 9.1.3.2 3 Hour Lunch Room Worker
      - 9.1.3.3 Marvin Allen, 5<sup>th</sup> and 6<sup>th</sup> Grade Chess Club Sponsor
      - 9.1.3.4 Marvin Allen, 5<sup>th</sup> and 6<sup>th</sup> Grade Astronomy Club Sponsor
      - 9.1.3.5 Marvin Allen, 5<sup>th</sup> and 6<sup>th</sup> Grade Rocket Club
    - 9.1.4 Recall – None
    - 9.1.5 Volunteer
      - 9.1.5.1 Brian Kasting, High School Baseball
      - 9.1.5.2 Dave Robinson, High School Baseball

- 9.2 Leave of Absence – None
- 9.3 Substitute List #6
- 9.4 Enrollment and Suspension Summary
- 9.5 District Highlights
  - 9.5.1 PARCC & ACT Results

## 10.0 Old Business

- 10.1 Second reading of suggested October 2015, Issue 90 Press Plus Policy Updates

## 11.0 New Business

- 11.1 Consider County School Facilities Sales Tax Potential Revenue Resolution
- 11.2 Consider Consulting Agreement with the Cornerstone Insurance Group
- 11.3 Consider 2016 Administrator (Non-Union Employees) Contracts

## 12.0 Closed Session

- 12.1 Fall Coaches Evaluations
- 12.2 Superintendent's Evaluation
- 12.3 Reduction in Force/2017 School Year
- 12.4 ESP Union to address Board

“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