

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, FEBRUARY 16, 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 Regular School Board Meeting, January 19, 2016
 - 4.2 Closed Session Meeting, January 19, 2016
- 5.0 Review and Approval of Bills
 - 5.1 January 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 Leon and Judi Watts
- 8.0 Committee Reports – None
- 9.0 Superintendent Report
 - 9.1 Employment
 - 9.1.1 Resignations
 - 9.1.1.1 Tim Reed, HS Teacher, FFA Advisor, and NHS Advisor, effective January 25, 2016
 - 9.1.1.2 Jessica Herring, Lunch/Recess Monitor, January 26, 2016
 - 9.1.2 Retirement
 - 9.1.3 Employment
 - 9.1.3.1 Chuck Kasting, HS Baseball Coach, 15-16 School Year
 - 9.1.3.2 Marvin Allen, 5th and 6th Grade Chess Club, 15-16 School Year
 - 9.2 Volunteer
 - 9.2.1 Shaun Watson, HS Baseball, 15-16 School Year
 - 9.3 Leave of Absence – None
 - 9.4 Substitute List #7
 - 9.5 Enrollment and Suspension Summary
 - 9.6 District Highlights
 - 9.6.1 Diane Milner, Principal Brighton North and Shipman

- 9.6.2 Stephanie Renken, Special Education Coordinator
- 9.6.3 Scott Hopkins, Principal Southwestern Middle School and Medora
- 9.6.4 Mark Bearley, Principal Southwestern High School
- 9.6.5 Mark B. Skertich, Superintendent

10.0 Old Business – None

11.0 New Business

- 11.1 Authorize Superintendent to seek bids for High School Electrical System Upgrades
- 11.2 Authorize Superintendent to seek bids for High School Window Replacement
- 11.3 Authorize Superintendent to seek bids for High School Window System Abatement Renovation
- 11.4 Authorize Superintendent to seek bids for oil and chip at the high school, middle school, Shipman and Brighton North parking lots
- 11.5 Act on Resolution to Retire the #18 Baseball Jersey, worn by Jason Isringhausen during his high school career at Southwestern.
- 11.6 Act on the Teacher Evaluation Student Growth Plan for the 16-17 School Year
- 11.7 Act on Title I School Wide Plans for Brighton, Medora and Shipman
- 11.8 Act on Resolution Abating a Portion of Taxes

12.0 Closed Session

- 12.1 Superintendent's Evaluation
- 12.2 Reduction in Force

“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