

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, MARCH 15, 2016
MIDDLE SCHOOL GYMNASIUM
(Moved for student recognition)

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Correspondence and Recognition
 - 4.1 The Family of Mia Kessinger
 - 4.2 PARCC and ACT Student Recognition
- 5.0 Approval of the Minutes
 - 5.1 Regular School Board Meeting, February 16, 2016
 - 5.2 Closed Session, February 16, 2016
- 6.0 Review and Approval of Bills
 - 6.1 February 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 March 15, 2016
- 9.0 Superintendent Report
 - 9.1 Employment
 - 9.1.1 Resignations
 - 9.1.1.1 Angela Hartman, Pre-K Teacher, conclusion of the 15-16 school year
 - 9.1.2 Retirement
 - 9.1.2.1 Steve Stanford, Music/Band Teacher, conclusion of the 15-16 school year
 - 9.1.2.2 Becky Woods, Teacher Aide, conclusion of the 15-16 school year
 - 9.1.3 Employment
 - 9.1.3.1 Sara Nolan, 2 Hour Lunch Recess Monitor, Shipman Elementary
 - 9.2 Volunteer
 - 9.2.1 Christopher Gushleff, HS Soccer, 15-16 School Year
 - 9.3 Leave of Absence – None
 - 9.4 Substitute List #8

9.5 Enrollment and Suspension Summary

9.6 District Highlights

10.0 Old Business

11.0 New Business

11.1 Approve Southwestern High School Membership in the IHSA for the 2016-2017 school year

11.2 Approve Southwestern Middle School Membership in the IESA for the 2016-2017 school year

11.3 Consider Resolution Authorizing Honorable Dismissal of Educational Support Personnel

11.4 Consider Resolution Authorizing Dismissal of Part-Time Educational Support Personnel

11.5 Consider Resolution Authorizing the Honorable Dismissal of District Teachers

11.6 Consider Brokerage Services for Property & Casualty and Workers Compensation Insurance

11.7 Consider High School Painting Bid

11.8 Consider Oil and Chip Bids for High School, Middle School, Brighton North and Shipman Elementary

11.9 Consider High School Electrical Upgrade Bids

11.10 Consider HS Window Replacement Bids

11.11 Consider HS Window Abatement Bids

12.0 Closed Session

12.1 Reduction in Force

12.2 Administrator Evaluations

“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