

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

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Correspondence and Recognition
 - 4.1 Demand to Bargain Letter, Betty Schiller, SEA Union President
 - 4.2 Card from Susan Harris and the Family of Jeanne Bott
 - 4.3 High School FFA
 - 4.4 High School Girls' Basketball Team
 - 4.5 High School Special Olympics Basketball Team
- 5.0 Approval of the Minutes
 - 5.1 Regular Board Meeting, March 15, 2016
 - 5.2 Closed Session Meeting, March 15, 2016
 - 5.3 Special School Board Meeting, April 6, 2016
 - 5.4 Closed Session Meeting, April 6, 2016
 - 5.5 Special School Board Meeting, April 11, 2016
 - 5.6 Closed Session Meeting, April 11, 2016
- 6.0 Review and Approval of Bills
 - 6.1 March 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 – None
- 9.0 Superintendent Report
 - 9.1 Employment
 - 9.1.1 Resignations
 - 9.1.1.1 Kurt Frischman, HS Assistant Football Coach, April 7, 2016
 - 9.1.1.2 Jeff Hall, 7th Grade MS Girls' Basketball Coach, April 8, 2016
 - 9.1.2 Retirement
 - 9.1.3 Employment
 - 9.1.3.1 Kim Reed and Jamie Spencer, 5/6 Cheerleading Activity Club
 - 9.2 Volunteer – None

- 9.3 Leave of Absence
- 9.4 Substitute List - #9
- 9.5 Enrollment and Suspension Summary
- 9.6 District Highlights
 - 9.6.1 Stephanie Renken, Special Education Coordinator
 - 9.6.2 Scott Hopkins, Southwestern Middle School and Shipman Elementary
 - 9.6.3 Mark Bearley, Southwestern High School
 - 9.6.4 Diane Milner, Brighton North and Medora Elementary
 - 9.6.5 Mark B. Skertich, Superintendent

10.0 Old Business - None

11.0 New Business

- 11.1 Finalize 15-16 School Calendar.
- 11.2 Act on 16-17 School Calendar
- 11.3 Act on lease agreement w/ Step by Step Inc. for provide a “Before and After School” Program at Brighton North Primary
- 11.4 Act on Service Agreement for ISDN Prime Service with DSI Service for E-Rate with AT&T
- 11.5 Act on “Return to Play” Concussion Protocols

12.0 Closed Session –

- 12.1 Winter Coaches Evaluations
- 12.2 Student Disciplinary Matter

“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 Action, if any, after Closed Session

14.0 Other

Adjourn