

**AGENDA**  
**SOUTHWESTERN CUSD #9**  
**REGULAR SCHOOL BOARD MEETING**  
**7:00PM; TUESDAY, MAY 17, 2016**

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Correspondence and Recognition
  - 4.1 Southwestern High School FFA
- 5.0 Approval of the Minutes
  - 5.1 Regular School Board Meeting, April 19, 2016
  - 5.2 Closed Session Meeting, April 19, 2016
- 6.0 Review and Approval of Bills
  - 6.1 April 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 Policy Committee Meeting, May 5, 2016
  - 8.2 Finance Committee Meeting, May 5, 2016
- 9.0 Superintendent Report
  - 9.1 Employment
    - 9.1.1 Resignations
      - 9.1.1.1 Seth Rich, HS Math Teacher, May 20, 2016
    - 9.1.2 Retirement - None
    - 9.1.3 Recall – None
    - 9.1.4 Employment
      - 9.1.4.1 Seth Rich, HS Assistant Track Coach, for the 15-16 School Year
      - 9.1.4.2 Kathy Gwillim, MS Assistant Track Coach, for the 15-16 School Year
      - 9.1.4.3 Temporary Lawn Mower Position from May 2016 until October 2016
      - 9.1.4.4 HS Agriculture Teacher and FFA Advisor
  - 9.2 Volunteer – None
  - 9.3 Leave of Absence – None

- 9.4 Substitute List #10
- 9.5 Enrollment and Suspension Summary
- 9.6 District Highlights
  - 9.6.1 Scott Hopkins, Middle School & Medora Intermediate
  - 9.6.2 Mark Bearley, High School Principal
  - 9.6.3 Diane Milner, Brighton North Primary and Shipman Elementary
  - 9.6.4 Stephanie Renken, Special Education Coordinator

#### 10.0 Old Business – None

#### 11.0 New Business

- 11.1 Act on Revised District Food Safety Plan
- 11.2 Issue Request for Proposals for furnishing Cafeteria Food, Milk, Bread and Non-Food items for the period of August 2016-June 2017.
- 11.3 Act on Southwestern School District Wellness Policy Update
- 11.4 Consider Resolution Authorizing and Directing the Sale of Personal Property in Accordance with 105 ILCS 5/10-22.8
- 11.5 Act on Thera Kids PC Therapy Services Agreement Addendum
- 11.6 Act Worker’s Compensation Insurance Agreement from July 1, 2016 until June 30, 2017
- 11.7 Act on Property and Casualty Insurance Agreement from June 1, 2016 until June 30, 2017
- 11.8 First Reading of Policy Updates February 2016, Issue 91

#### 12.0 Closed Session

- 12.1 SEA Negotiations

“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