

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, JULY 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 Regular School Board Meeting June 21, 2016
 - 4.2 Closed Session Meeting June 21, 2016
- 5.0 Review and Approval of Bills
 - 5.1 June 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
- 8.0 Committee Reports
 - 8.1 Set Date and Time for Facilities Committee Meeting
- 9.0 Superintendent Report
 - 9.1 Employment
 - 9.1.1 Resignations
 - 9.1.1.1 Tammy Norris, HS Assistant Softball Coach, June 29, 2016
 - 9.1.2 Retirement - None
 - 9.1.3 Employment – None
 - 9.1.4 Recalls
 - 9.1.4.1 Ben Eyers, Part-Time Custodian, for the 16-17 School Year
 - 9.2 Volunteers
 - 9.2.1 Ashlyn Ringhausen, HS Volleyball, for the 16-17 School Year
 - 9.2.2 Chris Springman, HS Basketball, for the 16-17 School Year
 - 9.3 Leave of Absence – None
 - 9.4 Substitute List - None
 - 9.5 Enrollment and Suspension Report – None
 - 9.6 District Information
 - 9.6.1 Transportation Report

10.0 Old Business

11.0 New Business

- 11.1 Act on Transportation Inter-Governmental Agreement with Edwardsville CUSD #7
- 11.2 Act on Special Education Inter-Governmental Agreement with Jersey CUSD #100
- 11.3 Act on lease agreement with Illinois Economic Development Corporation
- 11.4 Act on Discovery Education Assessment Contract
- 11.5 Motion to approve resolution to authorize the abatement of funds to the
Transportation Account from the Working Cash Account in the amount of \$175,000.
- 11.6 Motion to approve resolution to authorize the transfer of fund to the Transportation
Account from the Working Cash Account in the amount of \$90,164.15.

12.0 Closed Session

“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