

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, AUGUST 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 Board Meeting July 19, 2016
- 5.0 Review and Approval of Bills
 - 5.1 July 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 Facilities Committee, August 8, 2016
 - 8.2 Set Date and Time for Policy Committee Meeting
- 9.0 Superintendent Report
 - 9.1 Employment
 - 9.1.1 Resignations
 - 9.1.1.1 James Eyers, Custodian, August 16, 2016
 - 9.1.2 Employment
 - 9.1.2.1 Kristina Gashaw, Pre-K Teacher, for the 16-17 School Year
 - 9.1.3 Recall – None
 - 9.1.4 Volunteers – None
 - 9.1.5 Retirement - None
 - 9.2 Leave of Absence/Maternity Leave - None
 - 9.3 Substitute List #1
 - 9.4 Enrollment - None
 - 9.5 Suspension and Enrollment Report - None
 - 9.6 District Highlights
 - 9.6.1 Brad Skertich - Superintendent

- 9.6.2 Diane Milner – Brighton North Primary and Shipman Elementary
- 9.6.3 Scott Hopkins – Medora Intermediate and Southwestern Middle School
- 9.6.4 Mark Bearley – Southwestern High School
- 9.6.5 Stephanie Renken – Special Education

10.0 Old Business – None

11.0 New Business

- 11.1 Authorize Superintendent to display the proposed FY 17 Budget
- 11.2 Set FY 17 Budget Hearing and Budget Adoption Meeting for Tuesday, September 20, 2016 at 6:30 PM
- 11.3 Consider Short and Long Term Goals Update
- 11.4 Resolution Authorizing and Directing the Sale of Personal Property in Accordance with 105 ILCS 5/10-22.8
- 11.5 Consider SEA Contract Agreement for the 16-17 and 17-18 School Year
- 11.6 Consider 2017 Administration (Non-Union Employee) Contracts

12.0 Closed Session

12.1 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