

AGENDA
SOUTHWESTERN CUSD #9
SPECIAL SCHOOL BOARD MEETING
6:30 PM; TUESDAY, SEPTEMBER 20, 2016

- 1.0 Call to Order/Roll Call
- 2.0 Public Comment on Fiscal Year 2017 Proposed Budget
- 3.0 Motion to adopt Fiscal Year 2017 Budget as presented
- 4.0 Adjourn

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, SEPTEMBER 20, 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 August 16, 2016
 - 4.2 Closed Session Meeting August 16, 2016
- 5.0 Review and Approval of Bills
 - 5.1 August 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
 - 6.2 2016 Annual Financial Report
 - 6.3 2016 Annual Cafeteria Report
- 7.0 Correspondence and Recognition
 - 7.1 HS Band Trip to Disney
- 8.0 Committee Reports
 - 8.1 August 31, 2016 Policy Committee Meeting
- 9.0 Superintendent Report
 - 9.1 Employment
 - 9.1.1 Resignations
 - 9.1.1.1 Gina Schwegel, Teacher, August 12, 2016
 - 9.1.1.2 Kelly Moore, Lunchroom Worker, August 26, 2016
 - 9.1.1.3 Kelly Moore, Bus Driver, September 2, 2016
 - 9.1.1.4 Amanda Constable, Custodian, September 16, 2016
 - 9.1.2 Employment
 - 9.1.2.1 Miranda Standefer, Teacher, August 29, 2016
 - 9.1.2.2 High School Custodian
 - 9.1.2.3 Lunchroom Worker
 - 9.1.3 Recall - None
 - 9.1.4 Volunteers
 - 9.1.4.1 Trap Club Volunteer
 - 9.1.5 Retirement - None

- 9.2 Leave of Absence/Maternity Leave
 - 9.2.1 Act on leave of absence request for Employee A

- 9.3 Substitute List #2
- 9.4 Enrollment and Suspension Report
- 9.5 District Highlights
 - 9.5.1 State of the District Report

10.0 Old Business - None

11.0 New Business

- 11.1 Approve the 2016 Annual Financial Report
- 11.2 Approval of PA-96-0434 Administrator Compensation Report
- 11.3 Approval of PA-97-609 IMRF Total Compensation Report
- 11.4 Approve Application for Recognition of Schools
- 11.5 Consider Middle School Washington DC Trip
- 11.6 Consider HS Spanish Club Trip to Chicago
- 11.7 Act on Serious Safety Hazards Resolution
- 11.8 Discussion regarding the addition of a MS Girls' Softball Club in the Fall of 2017
- 11.9 First Reading of the IASB Press Plus Updates Issue 92, July 2016
- 11.10 Challenge Unlimited Inc. Day Program Contract
- 11.11 Administrator and Teacher Salary and Benefits Report

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 Action after closed session, if any

14.0 Other

Adjourn