

**AGENDA**  
**SOUTHWESTERN CUSD #9**  
**REGULAR SCHOOL BOARD MEETING**  
**7:00PM; TUESDAY, OCTOBER 18, 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 Special School Board Meeting September 20, 2016
  - 4.2 Regular School Board Meeting, September 20, 2016
- 5.0 Review and Approval of Bills
  - 5.1 September 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 and Recognition
- 8.0 Committee Reports
- 9.0 Superintendent Report
  - 9.1 Employment
    - 9.1.1 Resignations – None
    - 9.1.2 Employment
      - 9.1.2.1 Pam Travers, Part-Time Floating Substitute Driver
      - 9.1.2.2 Kim Chestney, Full-Time Custodian
      - 9.1.2.3 Charles Mathis, Full-Time Custodian
    - 9.1.3 Recall – None
    - 9.1.4 Volunteers
      - 9.1.4.1 Jason Weller, HS Boys' Basketball
    - 9.1.5 Retirement
      - 9.1.5.1 Mary Cambron, Nurse, 18-19 School Year
      - 9.1.5.2 Steve Wooley, Teacher, 20-21 School Year
    - 9.1.6 Leave of Absence/Maternity Leave – None
  - 9.2 Substitute List #3
  - 9.3 Enrollment and Suspension Report
  - 9.4 District Highlights

#### 9.4.1.1 2016 PARCC and ACT Report

#### 10.0 Old Business

10.1 2<sup>nd</sup> Reading of Press Plus Policy Update, Issue 92 July 2016

#### 11.0 New Business

11.1 Resolution Authorizing and Directing The Sale Of Personal Property In Accordance with 105 ILLS 5/10-22.8

11.2 Resolution providing for the issue of approximately \$300,000 Taxable General Obligation Limited Tax School Bonds, Series 2016, of the District, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of the bonds to the purchaser thereof

11.3 Consider adding a Middle School Softball Club for the 17-18 school year

11.4 Review and Approve 2016 School District/School Report Cards for distribution

#### 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

15.0 Adjourn