

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, NOVEMBER 15, 2016

1.0 Call to Order/Roll Call

2.0 Pledge of Allegiance

3.0 Public Comment

4.0 Correspondence and Recognition

4.1 2016 Southwestern High School Boys' Soccer Team

5.0 Approval of the Minutes

5.1 Regular School Board Meeting of October 18, 2016

5.2 Closed Session Minutes of October 18, 2016

6.0 Closed Session

6.1 Interview Board Candidates to fill public office vacancy

6.2 Threatened or Pending Litigation

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.”

7.0 Review and Approval of Bills

7.1 October Bills

7.2 Consent Agenda Bills

7.3 Imprest Bills

7.4 Extra Pay and Substitute Pay

8.0 Old Business – None

9.0 New Business

9.1 Appoint Board of Education Member to serve from November 15, 2016 until the election authority canvasses the vote for the Consolidated Election held on April 4, 2017.

9.2 Swear in and seat New Member of the Board of Education

9.3 Approval of Agreement and Release of Claims – The Board of Education will be considering the approval of an agreement and waiver of claims for monies owed to the school district.

9.4 Consider approving a High School Book Club sponsored by District Librarian Laura Naugle.

9.5 Southwestern CUSD #9 Resolution regarding estimated amounts necessary to be levied for the year 2016.

10.0 Review and Approval of the Financial Report

10.1 Summary Balance Sheet

11.0 Committee Reports – None

12.0 Superintendent Report

12.1 Employment

12.1.1 Resignations

12.1.1.1 Jamie Harrop, Lunch/Recess Monitor, effective 11/18/16

12.1.2 Retirement – None

12.1.3 Employment

12.1.3.1 Amanda Mitchell, HS Assistant Softball Coach for 16-17 school year

12.1.4 Recall - None

12.1.5 Volunteer – None

12.2 Leave of Absence – None

12.3 Substitute List #4

12.4 Enrollment and Suspension Report

12.5 District Highlights

12.5.1 2016 School Report Card Overview

13.0 Other

Adjourn