

SOUTHWESTERN

COMMUNITY UNIT SCHOOL DISTRICT No. 9

Administrative Offices – 201 East City Limits Road, Brighton, Illinois 62012

“Southwestern Students Succeed”

MARK B. SKERTICH
Superintendent

Phone (618) 372-3813
Fax (618) 372-4681

TAX LEVY HEARING
MIDDLE SCHOOL COMMONS
TUESDAY – DECEMBER 20, 2016
6:45 PM

1. Roll Call
2. Review Proposed 2016 Tax Levy (Collected in 2017)
3. Public Comment

Adjourn

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, DECEMBER 20, 2016

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Correspondence and Recognition
 - 4.1 Southwestern High School FFA Chapter
 - 4.2 7th Grade Girls' Basketball Team
- 5.0 Approval of the Minutes
 - 5.1 Regular School Board Meeting, November 15, 2016
 - 5.2 Closed Session Meeting, November 15, 2016
- 6.0 Review and Approval of Bills
 - 6.1 November Bills
 - 6.2 Consent Agenda Bills
 - 6.3 Imprest Bills
 - 6.4 Extra Pay and Substitute Pay
- 7.0 Review and Approval of the Financial Report
 - 7.1 Summary Balance Sheet
- 8.0 Committee Reports
 - 8.1 Policy Committee Meeting, November 29, 2016
- 9.0 Superintendent Report
 - 9.1 Employment
 - 9.1.1 Resignations
 - 9.1.1.1 Amanda Dublo, Lunch/Recess Monitor, effective December 21, 2016
 - 9.1.1.2 Dena Harstad, Lunch/Recess Monitor, effective December 21, 2016
 - 9.1.2 Retirement - None
 - 9.1.3 Employment
 - 9.1.3.1 Pam Travers, Lunch/Recess Monitor for the 16-17 School Year, effective November 21, 2016
 - 9.1.3.2 Miranda Standefer, MS Girls' Track Coach for the 16-17 School Year
 - 9.1.3.3 Tracy Zerwas and Michelle Walden, 5th and 6th 3-D Sculpture Activity Club

- 9.1.4 Volunteer
- 9.2 Leave of Absence - None
- 9.3 Substitute List #5
- 9.4 Enrollment and Suspension Summary
- 9.5 District Highlights
 - 9.5.1 Scott Hopkins, Principal Medora Intermediate and Southwestern MS
 - 9.5.2 Mark Bearley, Principal Southwestern High School
 - 9.5.3 Stephanie Renken, Special Education Coordinator
 - 9.5.4 Diane Milner, Principal Brighton North Primary and Shipman Elementary

10.0 Old Business - None

11.0 New Business

- 11.1 Motion to keep the Closed Session Minutes from January 2016 – June 2016 for the Southwestern CUSD #9 Board of Education closed.
- 11.2 Act on the 2016 tax levy (collected in 2017)
- 11.3 First Reading of the recommended IASB Press Plus Policy Updates for Issue 93, October 2016
- 11.4 Consider approval of Resolution Authorizing Issuance of Notice to Remedy
- 11.5 Resolution Authorizing and Directing The Sale Of Personal Property in Accordance with 105 ILLS 5/10 – 22.8
- 11.6 Act on Title I School Wide Plans for the 2016-2017 School Year for Brighton North Primary, Shipman Elementary and Medora Intermediate.
- 11.7 Consider adding Prudential as an approved 403(B) Provider
- 11.8 Consider Discipline of Employee of the Public Body
- 11.9 Resolution Allocating 2016 Tax Levy to Individual Funds Of The District Property Tax Extension Limitation Law, As Amended

12.0 Closed Session

- 12.1 Fall Coaches Evaluations
- 12.2 Loudermill Hearing

“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.” “The setting of a price for sale or lease of property owned by the public body.”

13.0 Motion, if any, after Closed Session.

14.0 Other

Adjourn