

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, JANUARY 17, 2017

- 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
 - 4.2 Illinois State Scholars
 - 4.3 P.I.A.S.A. Team Parent Club
 - 4.4 Southwestern High School and Middle School Sports Boosters
 - 4.5 Southwestern Band and Choir Boosters
- 5.0 Approval of the Minutes
 - 5.1 Special School Board Meeting, Tax Levy Hearing, December 20, 2016
 - 5.2 Regular School Board Meeting, December 20, 2016
 - 5.3 Closed Session Meeting, December 20, 2016
- 6.0 Review and Approval of Bills
 - 6.1 December 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 Facilities Committee Meeting, December 19, 2016
- 9.0 Superintendent Report
 - 9.1 Employment
 - 9.1.1 Resignations – None
 - 9.1.2 Retirement – None
 - 9.1.3 Employment
 - 9.1.3.1 Karen Jackson, Lunch Recess Monitor, effective Jan. 4, 2017
 - 9.1.3.2 Tasha McQuay, Lunch/Recess Monitor, effective Jan. 4, 2017
 - 9.1.4 Recall – None
 - 9.1.5 Volunteer – None
 - 9.2 Leave of Absence
 - 9.2.1 Consider Leave of Absence for Employee A

9.3 Substitute List #6

9.4 Enrollment and Suspension Summary

9.5 District Highlights

9.5.1 Stephanie Renken, Special Education Coordinator

9.5.2 Diane Milner, Brighton North Primary & Shipman Elementary

9.5.3 Scott Hopkins, Medora Intermediate & Southwestern Middle School

9.5.4 Mark Bearley, Southwestern High School

10.0 Old Business

10.1 Second reading and adoption of suggested October 2016, Issue 93 Press Plus Policy Updates

11.0 New Business

11.1 Consider Resolution Authorizing and Directing the Sale of Personal Property in Accordance with 105 ILCS 5/10 – 22.8 for dated library books.

11.2 Consider Resolution to Regulate Expense Reimbursements in Accordance with the Local Government Travel Expense Control Act.

11.3 Consider Resolution for Amendment and Reinstatement of Flexible Benefit Plan to increase the maximum employee Pre-tax Contribution amount to \$2,600.

11.4 Authorize Superintendent to seek bids for Air Conditioning and Ventilation work at the high school.

12.0 Closed Session

12.1 Superintendent's Evaluation

“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