

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, FEBRUARY 21, 2017

- 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 School Board Meeting, January 17, 2017
 - 4.2 Closed Session Meeting, January 17, 2017
- 5.0 Review and Approval of Bills
 - 5.1 January 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 – None
- 9.0 Superintendent Report
 - 9.1 Employment
 - 9.1.1 Resignations
 - 9.1.1.1 Amanda Madson, HS Cheer Coach, effective at the end of the 16/17 season
 - 9.1.2 Retirement
 - 9.1.3 Employment
 - 9.1.3.1 Marvin Allen, 5th and 6th Grade Chess Club, 16-17 School Year
 - 9.1.3.2 Marvin Allen , 5th and 6th Grade Aerospace Club, 16-17 School Year
 - 9.2 Volunteer
 - 9.2.1 Brooke Seymour, MS Softball, 17-18 School Year
 - 9.2.2 Betty Schiller, HS Girls' Soccer, 16-17 School Year
 - 9.2.3 Lee Blackwood, HS Baseball, 16-17 School Year
 - 9.3 Leave of Absence – None
 - 9.4 Substitute List #7
 - 9.5 Enrollment and Suspension Summary
 - 9.6 District Highlights

- 9.6.1 Diane Milner, Principal Brighton North and Shipman
- 9.6.2 Stephanie Renken, Special Education Coordinator
- 9.6.3 Scott Hopkins, Principal Southwestern Middle School and Medora
- 9.6.4 Mark Bearley, Principal Southwestern High School

10.0 Old Business – None

11.0 New Business

- 11.1 Consider Resolution Authorizing and Directing the Sale of Personal Property in Accordance w/ 105 ILCS 5/10-22.8 – discarded library books
- 11.2 Act on Resolution Abating a Portion of Taxes
- 11.3 Act on 2017-2018 Public School Calendar
- 11.4 Act on Southwestern School District Wellness Policy Update
- 11.5 Act on High School Dean of Students Job Description
- 11.6 Act on Press Plus Policy CBA Edits
- 11.7 Consider Resolution Regarding School Funding Litigation

12.0 Closed Session

- 12.1 Superintendent's Evaluation
- 12.2 Reduction in Force
- 12.3 Potential 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.”

13.0 Other

Adjourn