

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, APRIL 18, 2017

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Correspondence and Recognition
 - 4.1 5th and 6th Grade Student PARCC Recognition
- 5.0 Approval of the Minutes
 - 5.1 Regular Board Meeting, March 21, 2017
 - 5.2 Closed Session Meeting, March 21, 2017
- 6.0 Review and Approval of Bills
 - 6.1 March 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 – None
- 9.0 Superintendent Report
 - 9.1 Employment
 - 9.1.1 Resignations
 - 9.1.1.1 Randy Huitt, Lunch/Recess Worker, end of 16-17 School Year
 - 9.1.1.2 Blake Dempsey, Middle School Boys' Basketball Coach, March 23, 2017
 - 9.1.2 Retirement
 - 9.1.2.1 Roger Henry, High School Social Studies Teacher, end of 16-17 School Year
 - 9.1.3 Employment
 - 9.1.3.1 Leigha (Shelly) Robinson, High School Business/Computers Teacher, 17-18 School Year
 - 9.1.3.2 Angela Wells, Lunch/Recess Monitor, effective March 30, 2017
 - 9.2 Volunteer
 - 9.2.1 Billy Timpe, MS Softball, 17-18 School Year
 - 9.3 Leave of Absence
 - 9.3.1 Consider Leave of Absence for Employee A

9.4 Substitute List - #9

9.5 Enrollment and Suspension Summary

9.6 District Highlights

9.6.1 Stephanie Renken, Special Education Coordinator

9.6.2 Scott Hopkins, Southwestern Middle School and Medora Intermediate

9.6.3 Mark Bearley, Southwestern High School

9.6.4 Diane Milner, Brighton North Primary and Shipman Elementary

9.6.5 Mark B. Skertich, Superintendent

10.0 Old Business - None

11.0 New Business

11.1 Finalize 16-17 School Calendar

12.0 Closed Session –

12.1 Winter Coaches Evaluations

12.2 Administrator Evaluations

“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, if any, after Closed Session

14.0 Other

Adjourn