

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, MAY 16, 2017

1.0 Call to Order/Roll Call

2.0 Pledge of Allegiance

3.0 Public Comment

4.0 Correspondence and Recognition

- 4.1 High School Scholastic Bowl Team
- 4.2 High School Construction Class
- 4.3 2016 3rd and 4th Grade PARCC Recognition

5.0 Approval of the Minutes

- 5.1 Regular School Board Meeting, April 18, 2017
- 5.2 Closed Session Meeting, April 18, 2017
- 5.3 Special School Board Meeting, April 27, 2017
- 5.4 Closed Session Meeting, April 27, 2017
- 5.5 Special School Board Meeting, May 1, 2017
- 5.6 Special School Board Meeting, May 5, 2017

6.0 Review and Approval of Bills

- 6.1 April 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

9.0 Superintendent Report

9.1 Employment

- 9.1.1 Resignations
 - 9.1.1.1 Sara Nolan, Lunch/Recess Monitor, April 20, 2017
- 9.1.2 Retirement - None
- 9.1.3 Recall – None
- 9.1.4 Employment
 - 9.1.4.1 Kathy Gwillim, HS Assistant Track Coach, for the 16-17 School Year
 - 9.1.4.2 Reid Nixon, Temporary Lawn Mower Position from May 2017 until October 2017
 - 9.1.4.3 Tammy Seymour, HS Cheer Coach, for the 17-18 School Year

9.1.4.4 Trent Morgan, Assistant Football Coach, for the 17-18 School Year

9.1.4.5 Employ High School Special Education Teacher

9.1.4.6 Employ High School English Teacher

9.2 Volunteer

9.2.1 Nick Beilsmith, HS Football, 17-18 School Year

9.2.2 Nick Simmons, HS Football, 17-18 School Year

9.3 Leave of Absence – None

9.4 Substitute List #10

9.5 Enrollment and Suspension Summary

9.6 District Highlights

9.6.1 Scott Hopkins, Middle School & Medora Intermediate

9.6.2 Mark Bearley, High School Principal

9.6.3 Diane Milner, Brighton North Primary and Shipman Elementary

9.6.4 Stephanie Renken, Special Education Coordinator

10.0 Old Business – None

11.0 New Business

11.1 Issue Request for Proposals for furnishing Milk, Bread and Grocery Supplies for the period of August 2017-June 2018.

11.2 Consider High School Softball Scoreboard Purchase

11.3 Consider High School and Middle School Marquee Purchase

11.4 Consider Increasing Officials, Umpires and Referees' pay for the 17-18 School Year

11.5 Consider authorizing up to a \$145,000 loan, payable over 3 years, with payments not to exceed \$50,000 per year for technology upgrades for the 17-18 school year

11.6 Consider adopting 6-12 Science Curriculum Aligned to the Next Generation Science Standards

11.7 Consider Partnership for MySci Curriculum in grades K-5 with Washington University St. Louis

11.8 Act on lease agreement with Step by Step Inc. to provide "Before and After School Program" at Brighton North Primary

12.0 Closed Session

12.1 ESP Negotiations

"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