

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
TUESDAY, JUNE 20, 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 Special Olympics Participants
- 5.0 Approval of the Minutes
 - 5.1 Regular School Board Meeting, May 16, 2017
 - 5.2 Closed Session Meeting, May 16, 2017
 - 5.3 Special School Board Meeting June 14, 2017
- 6.0 Review and Approval of Bills
 - 6.1 May 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, June 5, 2017
- 9.0 Superintendent Report
 - 9.1 Employment
 - 9.1.1 Resignations
 - 9.1.2 Retirement
 - 9.1.2.1 Jan Kessinger, Teacher Aide, May 31, 2017
 - 9.1.3 Employment
 - 9.1.3.1 Rich Lawson, Middle School Boys' Basketball Coach, 17-18 School Year
 - 9.1.4 Recalls – None
 - 9.2 Volunteer
 - 9.2.1 Shelly Robinson, High School Cheer, 17-18 School Year
 - 9.2.2 Matt Seymour, Middle School Softball, 17-18 School Year
 - 9.3 Leave of Absence – None
 - 9.4 Substitute List – None
 - 9.5 Enrollment and Suspension Summary

9.6 District Highlights

9.6.1 Overview of 1:1 Technology Initiative

10.0 Old Business – None

11.0 New Business

11.1 Act on Student Handbook Changes for the 17-18 School Year

11.2 First Reading of Press Plus Updates Issue 94 March 2017

11.3 Review Closed Session Minutes from July 2016 through December 2016

11.4 Adopt Prevailing Wage Act Resolution

11.5 Motion to approve appointment of the individuals identified in the attached list marked as Exhibit A to the corresponding extra-curricular activities therein for the 17-18 school year

11.6 Motion to approve the non-appointment of the individuals identified in the attached list marked Exhibit B to the corresponding extra-curricular activities therein for the 17-18 school year

11.7 Consider Bread Bids for the 17-18 School Year

11.8 Consider Milk Bids for the 17-18 School Year

11.9 Consider Food and Non-food Bids for the 17-18 School Year

11.10 Consider Trash Removal Bids for the 17-18 School Year

11.11 Act on Integrated Pest Management Agreement

11.12 Act on High School Soccer Club Agreement for the 17-18 School Year until the conclusion of the 19-20 School Year

11.13 Act on Special Education Intergovernmental Agreement with Jersey CUSD #100

11.14 Act on Counseling Intergovernmental Agreement with Staunton CUSD #6

11.15 Consider Band, Chorus and Drama Club Trip to Disney World in June 2018

11.16 Act on Title I District Plan

12.0 Closed Session

12.1 ESP Negotiations

12.2 Pending 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 Motion if any after Closed Session

14.0 Other

Adjourn