

**AGENDA**  
**SOUTHWESTERN CUSD #9**  
**REGULAR SCHOOL BOARD MEETING**  
**7:00PM; TUESDAY, JULY 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 High School Boys' Baseball Team
- 5.0 Approval of the Minutes
  - 5.1 Regular School Board Meeting June 20, 2017
  - 5.2 Closed Session Meeting June 20, 2017
- 6.0 Review and Approval of Bills
  - 6.1 June 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 Set Date and Time for Facilities Committee Meeting
  - 8.2 Athletic Committee Meeting, June 19, 2017
  - 8.3 Finance Committee Meeting, June 19, 2017
- 9.0 Superintendent Report
  - 9.1 Employment
    - 9.1.1 Resignations
      - 9.1.1.1 Jeremy Lansaw, High School Math Teacher, July 18, 2017
      - 9.1.1.2 Charles Mathis, Custodian, effective July 20, 2017
    - 9.1.2 Retirement
      - 9.1.2.1 Rose Bagley, Board Secretary/Accounts Payable, December 31, 2017
    - 9.1.3 Employment
      - 9.1.3.1 Jordan Brueggeman, Assistant High School Football Coach
      - 9.1.3.2 Shannon Bowman, Detention Supervisor
      - 9.1.3.3 High School Math Teacher
      - 9.1.3.4 MS Girls' Basketball Coach
    - 9.1.4 Recalls

- 9.1.4.1 Amanda Madson, Pre-K Teacher
- 9.1.4.2 Kristina Gashaw, Pre-K Teacher
- 9.1.4.3 Miranda Standafer, Elementary Teacher
- 9.1.4.4 Pam Travers, Bus Driver
- 9.1.4.5 Mindy Day, Lunchroom Worker

- 9.2 Volunteer – None
- 9.3 Leave of Absence
  - 9.3.1 Maternity Leave for Employee A
- 9.4 Substitute List
- 9.5 Enrollment and Suspension Report – None
- 9.6 District Information
  - 9.6.1 Transportation Report
  - 9.6.2 Communication Report
  - 9.6.3 Short and Long Term Plan Update

## 10.0 Old Business

- 10.1 2<sup>nd</sup> Reading and adoption of Press Plus Policy Updates Issue 94 March 2017

## 11.0 New Business

- 11.1 Act on Transportation Inter-Governmental Agreement with Edwardsville CUSD #7
- 11.2 Act on lease agreement with Illinois Economic Development Corporation
- 11.3 Act on Renaissance “STAR 360” Contract
- 11.4 Resolution declaring the intention to issue \$1,200,000 Working Cash Fund Bonds of the District, for the purpose of increasing the Working Cash Fund of the District, and directing that notice of such intention be published in the manner provided by law
- 11.5 Motion to approve resolution to authorize the abatement of funds to the Transportation Account from the Working Cash Account in the amount of \$70,000
- 11.6 Consider attending the Annual School Board Convention “Triple I Joint Conference”
- 11.7 Act on allowing 6<sup>th</sup> Grade Girls to participate in Middle School Girls’ Basketball and Middle School Girls’ Softball for the 17-18 School Year
- 11.8 Act on Tech Terra Professional Development Contract for the 17-18 School Year
- 11.9 Act on Inter-Governmental Agreement with Macoupin County Sheriff’s Department for School Resource Officer Program
- 11.10 Act on Prevailing Wage Resolution

## 12.0 Closed Session

“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