

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, AUGUST 15, 2017

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Conduct of public hearing concerning the intent of the Board of Education to sell \$1,200,000 Working Cash Fund Bonds
 - 4.1 Citizens Statements
- 5.0 Correspondence
 - 5.1 June 2017 France Trip – Mr. Hasquin, Mr. Mosely, and Mr. Pace
- 6.0 Approval of the Minutes
 - 6.1 Regular Board Meeting July 18, 2017
 - 6.2 Special Board Meeting July 25, 2017
- 7.0 Review and Approval of Bills
 - 7.1 July Bills
 - 7.2 Consent Agenda Bills
 - 7.3 Imprest Bills
 - 7.4 Extra Pay and Substitute Pay
- 8.0 Review and Approval of the Financial Report
 - 8.1 Summary Balance Sheet
- 9.0 Committee Reports
 - 9.1 Facilities Committee, August 3, 2017
- 10.0 Superintendent Report
 - 10.1 Employment
 - 10.1.1 Resignations
 - 10.1.1.1 Marvin Allen, High School Science Teacher, 07/23/17
 - 10.1.1.2 Mindy Day, Lunchroom Worker, 08/01/17
 - 10.1.2 Employment
 - 10.1.2.1 Keith Book, High School Science Teacher, 17-18 School Year
 - 10.1.2.2 Stephen French, High School Boys' Soccer Coach, 17-18 School Year

- 10.1.2.3 Chris Gushleff, High School Boys' Assistant Soccer Coach, 17-18 School Year
- 10.1.2.4 Lunch/Recess Monitor for the 17-18 School Year
- 10.1.2.5 3 Hour Lunchroom Worker for the 17-18 School Year
- 10.1.2.6 3 Hour Lunchroom Worker for the 17-18 School Year
- 10.1.2.7 7 ½ Hour Teacher Aide for the 17-18 School Year
- 10.1.2.8 7 ½ Hour Teacher Aide for the 17-18 School Year
- 10.1.2.9 7 ½ Hour Teacher Aide for the 17-18 School Year
- 10.1.2.10 Full-Time Custodian

- 10.1.3 Recall – None
- 10.1.4 Volunteers – None
- 10.1.5 Retirement - None

10.2 Leave of Absence/Maternity Leave

- 10.2.1 Act on leave of absence for Employee A

10.3 Substitute List #2

10.4 Enrollment - None

10.5 Suspension and Enrollment Report - None

10.6 District Highlights

- 10.6.1 Brad Skertich - Superintendent
- 10.6.2 Diane Milner – Brighton North Primary and Shipman Elementary
- 10.6.3 Scott Hopkins – Medora Intermediate and Southwestern Middle School
- 10.6.4 Mark Bearley – Southwestern High School
- 10.6.5 Stephanie Renken – Special Education

11.0 Old Business – None

12.0 New Business

- 12.1 Authorize Superintendent to display the proposed FY 18 Budget
- 12.2 Set FY 18 Budget Hearing and Budget Adoption Meeting for Tuesday, September 19, 2017 at 6:30 PM
- 12.3 Act on Risk Care Management Program Update
- 12.4 Act on Resolution Authorizing and Approving a Real Estate Agreement Pertaining to the District's Acquisition of Certain Real ("Property") In Accordance with Section 5/10-22.35a of The Illinois School Code
- 12.5 Act on updated School District Philosophy and Mission Statement along with Board of Education Academic, Financial and Facilities Goals

13.0 Closed Session

- 13.1 Negotiations
- 13.2 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.”

14.0 Other

Adjourn