

AGENDA
SOUTHWESTERN CUSD #9
SPECIAL SCHOOL BOARD MEETING
6:30 PM; TUESDAY, SEPTEMBER 19, 2017

- 1.0 Call to Order/Roll Call
- 2.0 Public Comment on Fiscal Year 2018 Proposed Budget
- 3.0 Motion to adopt Fiscal Year 2018 Budget as presented
- 4.0 Adjourn

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, SEPTEMBER 19, 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 Art Club and Mrs. Ruyle
- 5.0 Approval of the Minutes
 - 5.1 Regular Board Meeting August 15, 2017
 - 5.2 Closed Session Meeting August 15, 2017
- 6.0 Review and Approval of Bills
 - 6.1 August 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
 - 7.2 2017 Annual Financial Report
- 8.0 Committee Reports – None
- 9.0 Superintendent Report
 - 9.1 Employment
 - 9.1.1 Resignations
 - 9.1.1.1 Ben Eyers, Custodian and Bus Driver, 9/13/17
 - 9.1.1.2 Gary Ballard, High School Volunteer Golf Coach, November 2017
 - 9.1.2 Employment
 - 9.1.2.1 Carrie Moore, 3-hour 45-minute Teacher Aide, 17-18 School Year
 - 9.1.2.2 Randy Hewitt, 2-hour 30-minute Lunch/Recess Monitor, 17-18 School Year
 - 9.1.2.3 Part-time Custodian
 - 9.1.3 Recall – None
 - 9.1.4 Volunteers – None
 - 9.1.5 Retirement – None
 - 9.2 Leave of Absence/Maternity Leave – None

- 9.3 Substitute List #3
- 9.4 Enrollment and Suspension Report
- 9.5 District Highlights
 - 9.5.1 State of the District Report

10.0 Old Business - None

11.0 New Business

- 11.1 Approve the 2017 Annual Financial Report
- 11.2 Consider Middle School Washington DC Trip
- 11.3 Act on Serious Safety Hazards Resolution
- 11.4 Resolution providing for the issue of not to exceed \$4,125,000 General Obligation Refunding School Bonds, Series 2017 A, of the District, for the purpose of refunding certain of the outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Stifel, Nicolaus and Company, Incorporated.
- 11.5 Resolution providing for the issue of not to exceed \$1,200,000 Taxable General Obligation Limited Tax School Bonds, Series 2017 B, of the District, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Stifel, Nicolaus and Company, Incorporated.
- 11.6 Approve High School Band Trip to Washington DC for 2018 National Independence Day Parade
- 11.7 Consider Creative Writing Club for High School
- 11.8 Approve mini-van purchase for Transportation Department
- 11.9 Administrator and Teacher Salary and Benefits Report
- 11.10 Approval of PA-96-0434 Administrator Compensation Report
- 11.11 Approval of PA-97-609 IMRF Total Compensation Report

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 Action after closed session, if any

14.0 Other

Adjourn