

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, OCTOBER 17, 2017

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Correspondence and Recognition
- 5.0 Approval of the Minutes
 - 5.1 Special School Board Meeting, September 19, 2017
 - 5.2 Regular School Board Meeting, September 19, 2017
 - 5.3 Closed Session, September 19, 2017
- 6.0 Review and Approval of Bills
 - 6.1 September 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 16-17 Cafeteria Report
- 8.0 Committee Reports
 - 8.1 Policy Committee, October 3, 2017
- 9.0 Superintendent Report
 - 9.1 Employment
 - 9.1.1 Resignations
 - 9.1.1.1 Marti Kahl, Bus Rider, November 9, 2017
 - 9.1.2 Employment
 - 9.1.2.1 Jessica Tutterow, ½ time At-Risk/Title I Teacher
 - 9.1.3 Recall – None
 - 9.1.4 Volunteers – None
 - 9.1.5 Retirement
 - 9.1.5.1 Sherry Weese, Secretary, conclusion of 17-18 School Year
 - 9.1.6 Leave of Absence/Maternity Leave – None
 - 9.2 Substitute List #4
 - 9.3 Enrollment and Suspension Report
 - 9.4 District Highlights
 - 9.4.1 Mark Bearley, High School Principal

- 9.4.2 Scott Hopkins, Middle School & Medora Intermediate
- 9.4.3 Diane Milner, Shipman Elementary and Brighton North Primary
- 9.4.4 Stephanie Renken, Special Education Coordinator

10.0 Old Business – None

11.0 New Business

- 11.1 1st Reading of the Press Plus Policy Update Issue 93 July 2017
- 11.2 Consider ESP Contract from July 1, 2017 until June 30, 2019
- 11.3 Consider Membership in Illinois Rural and Small Schools
- 11.4 Consider Administration (Non-Union) 2018 Salaries

12.0 Closed Session

- 12.1 ESP Contract Negotiations
- 12.2 Coaches Evaluations

“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

15.0 Adjourn