

**AGENDA**  
**SOUTHWESTERN CUSD #9**  
**REGULAR SCHOOL BOARD MEETING**  
**7:00PM; TUESDAY, NOVEMBER 21, 2017**

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Correspondence and Recognition
  - 4.1 Southwestern High School Trap Team – Sissy Cairns
- 5.0 Approval of the Minutes
  - 5.1 Regular School Board Meeting of October 17, 2017
  - 5.2 Closed Session Minutes of October 17, 2017
- 6.0 Review and Approval of Bills
  - 6.1 October 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 – None
- 9.0 Superintendent Report
  - 9.1 Employment
    - 9.1.1 Resignations
      - 9.1.1.1 Erica Ater, Teacher Aide, November 17, 2017
    - 9.1.2 Retirement
      - 9.1.2.1 Linda Reed, Bus Rider, June 30, 2018
    - 9.1.3 Employment
      - 9.1.3.1 Sara Bunting, Bus Rider, November 9, 2017
      - 9.1.3.2 Kim Albert, Accounts Payable/Administration Secretary, November 13, 2017
      - 9.1.3.3 Susan Freand, Part-Time Floating Bus Driver, November 13, 2017
      - 9.1.3.4 Tyler Hamilton, HS Girls' Soccer Coach, 17-18 Season
    - 9.1.4 Recall
    - 9.1.5 Volunteer – None
  - 9.2 Leave of Absence – None
  - 9.3 Substitute List #5
  - 9.4 Enrollment and Suspension Report

9.5 District Highlights

9.5.1 2017 School Report Card Overview and PARCC/SAT Scores

10.0 Old Business

10.12<sup>nd</sup> Reading and adoption of Press Plus Policy Update Issue 93 July 2017

11.0 New Business

11.1 Southwestern CUSD #9 Resolution regarding estimated amounts necessary to be levied for the year 2017.

11.2 Approve 1:1 Technology Documents and Forms for the 18-19 School Year that include the following: Fees; Laptop Agreement; Children's Online Privacy Protection Act; Keeping Yourself and Your Kids Safe on Social Networks; and Authorization for Electronic Network Access

11.3 Consider SportsBrain Concussion Management Program for 18-19, 19-20 and 20-21 school years

12.0 Closed Session – None

13.0 Other

Adjourn