

SOUTHWESTERN

COMMUNITY UNIT SCHOOL DISTRICT No. 9

Administrative Offices – 201 East City Limits Road, Brighton, Illinois 62012

“Southwestern Students Succeed”

MARK B. SKERTICH
Superintendent

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TAX LEVY HEARING
MIDDLE SCHOOL COMMONS
TUESDAY – DECEMBER 19, 2017
6:45 PM

1. Roll Call
2. Review Proposed 2017 Tax Levy (Collected in 2018)
3. Public Comment

Adjourn

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, DECEMBER 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 Piasa Township Sewer District
- 5.0 Approval of the Minutes
 - 5.1 Regular School Board Meeting, November 21, 2017
- 6.0 Review and Approval of Bills
 - 6.1 November 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 Facility Committee Meeting, December 7, 2017
- 9.0 Superintendent Report
 - 9.1 Employment
 - 9.1.1 Resignations
 - 9.1.1.1 Patricia Ziegler, HS Cafeteria, December 15, 2017
 - 9.1.1.2 Stephen French, HS Boys' Soccer Coach, November 20, 2017
 - 9.1.1.3 Kelly Goetten, HS Prom Sponsor, November 21, 2017
 - 9.1.1.4 Jen Borkowski, HS Prom Sponsor, November 21, 2017
 - 9.1.1.5 Nicholas Simmons, HS Football Volunteer, December 19, 2017
 - 9.1.2 Retirement - None
 - 9.1.3 Employment
 - 9.1.3.1 Cathy Sellers, Teacher Aide 17-18 School Year
 - 9.1.4 Volunteer
 - 9.2 Leave of Absence - None
 - 9.3 Substitute List #6
 - 9.4 Enrollment and Suspension Summary
 - 9.5 District Highlights
 - 9.5.1 Scott Hopkins, Principal Medora Intermediate and Southwestern MS

- 9.5.2 Mark Bearley, Principal Southwestern High School
- 9.5.3 Stephanie Renken, Special Education Coordinator
- 9.5.4 Diane Milner, Principal Brighton North Primary and Shipman Elementary

10.0 Old Business - None

11.0 New Business

- 11.1 Motion to keep the Closed Session Minutes from January 2017 – June 2017 for the Southwestern CUSD #9 Board of Education closed.
- 11.2 Act on the 2017 tax levy (collected in 2018)
- 11.3 Act on Title I School Wide Plans for the 2017-2018 School Year for Brighton North Primary, Shipman Elementary and Medora Intermediate.
- 11.4 Resolution Allocating 2017 Tax Levy to Individual Funds Of The District Property Tax Extension Limitation Law, As Amended
- 11.5 Act on purchase of K-2 ELA Curriculum from Fountas and Pinnell
- 11.6 Act on Resolution adopting a disclosure compliance policy of Community Unit School District 9, Macoupin, Jersey and Greene Counties, Illinois
- 11.7 Motion to approve the appointment of the individuals identified in the attached list marked Exhibit A to the corresponding fall extra-curricular activities therein for the 18-19 school year.
- 11.8 Motion approve the non-appointment of individuals identified in the attached list marked Exhibit B to the corresponding fall extra-curricular activities therein for the 18-19 school year.
- 11.9 Act on Resolution Authorizing and Directing the Sale of Personal Property in Accordance with 105 ILCS 5/10-22.8 – discard library books

12.0 Closed Session

12.1 Fall 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 Motion, if any, after Closed Session.

14.0 Other

Adjourn