

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, JANUARY 16, 2018

- 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 Fall Trap League
 - 4.2 8th Grade Girls' Basketball Team
 - 4.3 Webb Cunningham – Toys for Tots
- 5.0 Approval of the Minutes
 - 5.1 Special School Board Meeting, Tax Levy Hearing, December 19, 2017
 - 5.2 Regular School Board Meeting, December 19, 2017
 - 5.3 Closed Session Meeting, December 19, 2017
- 6.0 Review and Approval of Bills
 - 6.1 December 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 Athletic Committee Meeting, January 11, 2018
- 9.0 Superintendent Report
 - 9.1 Employment
 - 9.1.1 Resignations
 - 9.1.1.1 Derek Dempsey, Middle School Volleyball Coach, March 2018
 - 9.1.2 Retirement – None
 - 9.1.3 Employment
 - 9.1.3.1 Sarah Welsh, Lunch Recess Monitor, January 4, 2018
 - 9.1.3.2 Tina Faulkner, 3 Hour Lunchroom Worker, January 9, 2018
 - 9.1.3.3 Betty Schiller, HS Girls' Assistant Soccer Coach
 - 9.1.3.4 Christy Spencer, HS Prom Sponsor
 - 9.1.4 Recall – None
 - 9.1.5 Volunteer – None
 - 9.2 Leave of Absence – None

9.3 Substitute List #6

9.4 Enrollment and Suspension Summary

9.5 District Highlights

9.5.1 Stephanie Renken, Special Education Coordinator

9.5.2 Diane Milner, Brighton North Primary & Shipman Elementary

9.5.3 Scott Hopkins, Medora Intermediate & Southwestern Middle School

9.5.4 Mark Bearley, Southwestern High School

10.0 Old Business - None

11.0 New Business

11.1 Consider Resolution Authorizing and Directing the Sale of Personal Property in Accordance with 105 ILCS 5/10 – 22.8 – date library books.

11.2 Resolution Authorizing and Directing The Sale Of Personal Property in Accordance with 105 ILCS 5/10-22.8 and Authorizing and Directing the Acquisition Of Replacement Personal Property – drivers education car.

11.3 Approve 2019 International Club Europe Trip to Italy and Greece.

12.0 Closed Session

12.1 Superintendent's Evaluation

“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 Other

Adjourn