

**AGENDA**  
**SOUTHWESTERN CUSD #9**  
**REGULAR SCHOOL BOARD MEETING**  
**7:00PM; TUESDAY, FEBRUARY 20, 2018**

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Approval of the Minutes
  - 4.1 Regular School Board Meeting, January 16, 2018
  - 4.2 Closed Session Meeting, January 16, 2018
  - 4.3 Special Board Meeting, February 6, 2018
  - 4.4 Closed Session Meeting, February 6, 2018
- 5.0 Review and Approval of Bills
  - 5.1 January Bills
  - 5.2 Consent Agenda Bills
  - 5.3 Imprest Bills
  - 5.4 Extra Pay and Substitute Pay
- 6.0 Review and Approval of the Financial Report
  - 6.1 Summary Balance Sheet
- 7.0 Correspondence and Recognition
  - 7.1 High School Trap Club
  - 7.2 High School Girls' Basketball Team
- 8.0 Committee Reports
  - 8.1 Athletic Committee, January 18, 2018
  - 8.2 Policy Committee, January 23, 2018
- 9.0 Superintendent Report
  - 9.1 Employment
    - 9.1.1 Resignations
      - 9.1.1.1 Trent Morgan, Assistant Football Coach, January 19, 2018
    - 9.1.2 Retirement
    - 9.1.3 Employment
      - 9.1.3.1 Joni Blankenship, 2 Hour Lunch/Recess Monitor, February 6, 2018
      - 9.1.3.2 Mrs. Zerwas and Mrs. Walden, 5<sup>th</sup>/6<sup>th</sup> Grade Activity Club
  - 9.2 Volunteer - None
  - 9.3 Leave of Absence – None
  - 9.4 Substitute List
  - 9.5 Enrollment and Suspension Summary

## 9.6 District Highlights

- 9.6.1 Diane Milner, Principal Brighton North and Shipman
- 9.6.2 Stephanie Renken, Special Education Coordinator
- 9.6.3 Scott Hopkins, Principal Southwestern Middle School and Medora
- 9.6.4 Mark Bearley, Principal 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 w/ 105 ILCS 5/10-22.8 – discarded library books
- 11.2 Act on Resolution Abating a Portion of Taxes
- 11.3 Act on 2018-2019 Public School Calendar
- 11.4 Act on Therakids, P.C. Comprehensive Therapy Services Agreement from July 1, 2018 until July 1, 2020.
- 11.5 Act on Unified Emergency School Contingency Plan for SWHS/SWMS, Medora Intermediate, Shipman Elementary, and Brighton North Primary
- 11.6 1<sup>st</sup> Reading of Illinois Press Plus Policy Update Issue 96 October 2017
- 11.7 Consider fuel bids for the remainder of the 17-18 school year.
- 11.8 Act on Laptop Procedures and Information for Parent and Students

## 12.0 Closed Session

- 12.1 Superintendent's Evaluation
- 12.2 Reduction in Force
- 12.3 Potential 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 Other

Adjourn