

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, APRIL 17, 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 Scholastic Bowl Team
- 5.0 Approval of the Minutes
 - 5.1 Regular Board Meeting, March 20, 2018
 - 5.2 Closed Session Meeting, March 20, 2018
- 6.0 Review and Approval of Bills
 - 6.1 March 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 Policy Committee Meeting, April 12, 2018
- 9.0 Superintendent Report
 - 9.1 Employment
 - 9.1.1 Resignations
 - 9.1.1.1 Aaron Fricke, High School Teacher, Football and Track Coach, effective at the end of the 17-18 school year
 - 9.1.2 Retirement - None
 - 9.1.3 Employment
 - 9.1.3.1 Sixth Grade Teacher for the 18-19 School Year
 - 9.1.3.2 Sixth Grade Teacher for the 18-19 School Year
 - 9.1.3.3 Instructional Coach for the 18-19 School Year
 - 9.1.3.4 Instructional Coach for the 18-19 School Year
 - 9.1.3.5 Instructional Coach for the 18-19 School Year
 - 9.1.3.6 Instructional Coach for the 18-19 School Year
 - 9.1.3.7 Tim Ballard, Temporary Lawn Mower Position from approximately April 2018 until October 2018

9.1.3.8 Justin Bailey, Temporary Lawn Mower Position from approximately April 2018 until October 2018

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 Stephanie Renken, Special Education Coordinator

9.6.2 Scott Hopkins, Southwestern Middle School and Medora Intermediate

9.6.3 Mark Bearley, Southwestern High School

9.6.4 Diane Milner, Brighton North Primary and Shipman Elementary

10.0 Old Business - None

11.0 New Business

11.1 Finalize 17-18 School Calendar

11.2 Act on Sexual Harassment Resolution

11.3 Act on Instructional Coach Job Description

11.4 Act on Oil and Chip Bid for Summer 2018

11.5 Act on Greenhouse Bid for Summer 2018

11.6 1st Reading of Illinois Press Plus Policy Issue 97 January/February 2018, no action

11.7 Motion to approve the appointment of the individuals identified in the attached list marked Exhibit A to the corresponding winter 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 winter extra-curricular activities therein for the 18-19 school year

12.0 Closed Session

12.1 Winter 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, if any, after Closed Session

14.0 Other

Adjourn