

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
TUESDAY, JUNE 19, 2018

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Correspondence and Recognition
- 5.0 Approval of the Minutes
 - 5.1 Regular School Board Meeting, May 15, 2018
 - 5.2 Closed Session Meeting, May 15, 2018
- 6.0 Review and Approval of Bills
 - 6.1 May 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, June 5, 2018
- 9.0 Superintendent Report
 - 9.1 Employment
 - 9.1.1 Resignations
 - 9.1.1.1 Sarah Bunting, Van Rider, May 8, 2018
 - 9.1.1.2 Zach Casselman, High School English, May 21, 2018
 - 9.1.1.3 Beth Hasse, NHS Sponsor, May 21, 2018
 - 9.1.1.4 Mike Paslay, HS Assistant Football Coach, May 11, 2018
 - 9.1.1.5 Shannon Bowman, Detention Monitor, May 18, 2018
 - 9.1.2 Retirement
 - 9.1.2.1 Vickie Moore, Bus Driver, conclusion of 18-19 school year
 - 9.1.2.2 Mary Bilbruck, Custodian, June 30, 2019
 - 9.1.3 Employment
 - 9.1.3.1 Amy Albanese, Librarian/Media Specialist for the 18-19 school year
 - 9.1.3.2 Alexis Keller, HS English Teacher for the 18-19 school year
 - 9.1.3.3 Alexis Keller, HS Assistant Volleyball Coach for the 18-19 school year

- 9.1.3.4 Christy Whipps, Instructional Coach for the 18-19 school year
- 9.1.3.5 Deb Gaffney, Instructional Coach for the 18-19 school year
- 9.1.3.6 Jamie Bechtold, HS Cheer for the 18-19 school year
- 9.1.3.7 Matt Hasquin, HS Assistant Football Coach for the 18-19 school year

- 9.1.4 Recalls
 - 9.1.4.1 Bruce Murray, Van Driver

- 9.2 Volunteer – None
- 9.3 Leave of Absence – None
- 9.4 Substitute List – None
- 9.5 Enrollment and Suspension Summary
- 9.6 District Highlights
 - 9.6.1 Mark Bearley – High School Principal
 - 9.6.2 Scott Hopkins – Middle School and Medora Intermediate Principal
 - 9.6.3 Diane Milner – Shipman Elementary and Brighton North Primary
 - 9.6.4 Stephanie Renken – Special Education

10.0 Old Business – None

11.0 New Business

- 11.1 Act on Student Handbook Changes for the 18-19 School Year
- 11.2 First Reading of Press Plus Updates Issue 98 May/June 2018
- 11.3 Review Closed Session Minutes from July 2017 through December 2017
- 11.4 Adopt Prevailing Wage Act Resolution
- 11.5 Motion to approve appointment of the individuals identified in the attached list marked as Exhibit A to the corresponding spring and yearlong extra-curricular activities therein for the 18-19 school year
- 11.6 Motion to approve the non-appointment of the individuals identified in the attached list marked Exhibit B to the corresponding spring and yearlong extra-curricular activities therein for the 18-19 school year
- 11.7 Consider Bread Bids for the 18-19 School Year
- 11.8 Consider Milk Bids for the 18-19 School Year
- 11.9 Consider Food and Non-food Bids for the 18-19 School Year
- 11.10 Consider Trash Removal Bids for the 18-19 School Year
- 11.11 Act on Integrated Pest Management Agreement
- 11.12 Act on Counseling Intergovernmental Agreement with Staunton CUSD #6
- 11.13 Act on K-4 Handwriting Curriculum Purchase
- 11.14 Act on Lease Agreement with Illinois Valley Economic Development Corporation for the 18-19 School Year
- 11.15 Consider Resolution Authorizing and Directing the Sale of Personal Property in Accordance w/ 105 ILCS 5/10-22.8 – discarded library books
- 11.16 Consider Resolution Authorizing and Directing the Sale of Personal Property in Accordance w/ 105 ILCS 5/10-22.8 – marquees

12.0 Closed Session

- 12.1 SEA Negotiations
- 12.2 Spring 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