

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, JULY 17, 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 June 19, 2018
 - 5.2 Closed Session Meeting June 19, 2018
- 6.0 Review and Approval of Bills
 - 6.1 June 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 Facilities Committee Meeting July 16, 2018
- 9.0 Superintendent Report
 - 9.1 Employment
 - 9.1.1 Resignations
 - 9.1.1.1 Amanda Madson, Teacher, June 24, 2018
 - 9.1.1.2 Dawn Ansell, Lunchroom Worker, June 25, 2018
 - 9.1.1.3 Randy Huitt, Lunch/Recess Monitor, July 2, 2018
 - 9.1.2 Retirement
 - 9.1.2.1 Jan Gremaud, Speech Pathologist, conclusion of the 21/22 school year
 - 9.1.2.2 Tracy Zerwas, Teacher, conclusion of the 21/22 school year
 - 9.1.2.3 Sharon Scoggins, Bus Driver, June 28, 2018
 - 9.1.3 Employment
 - 9.1.3.1 Amanda Sellers, Teacher Aide, 18/19 school year
 - 9.1.3.2 Nicole Owens, Teacher Aide, 18/19 school year
 - 9.1.3.3 Pat Dugas, National Honor Society Advisor, 18/19 school year
 - 9.1.4 Recalls – None
 - 9.2 Volunteer – None

- 9.3 Leave of Absence – None
- 9.4 Substitute List
- 9.5 Enrollment and Suspension Report – None
- 9.6 District Information
 - 9.6.1 Transportation Report
 - 9.6.2 Communication Report
 - 9.6.3 Short and Long Term Plan Update

10.0 Old Business

- 10.1 2nd Reading and adoption of Press Plus Policy Updates Issue 98 May/June 2018

11.0 New Business

- 11.1 Set date and time for special board meeting to display Fiscal Year 2019 Budget
- 11.2 Consider attending the Annual School Board Convention “Triple I Joint Conference”
- 11.3 Act on Fuel Bid for the 18-19 School Year
- 11.4 Act on Employee Handbook
- 11.5 Act on High School Spanish Curriculum Purchase
- 11.6 Consider Resolution to Regulate Expense Reimbursements in Accordance with the Local Government Travel Expense Control Act.
- 11.7 Authorize District to seek bids for high school track project.

12.0 Closed Session

“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