

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, AUGUST 21, 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 Board Meeting July 17, 2018
 - 5.2 Special Board Meeting August 13, 2018
- 6.0 Review and Approval of Bills
 - 6.1 July 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, August 21, 2018
- 9.0 Superintendent Report
 - 9.1 Employment
 - 9.1.1 Resignations
 - 9.1.1.1 Chistopher Gushleff, HS Boys' Assistant Soccer Coach, 07/13/18
 - 9.1.1.2 Lindsey Becker, Secretary, 01/03/19
 - 9.1.1.3 Julie Kinser, MS Volleyball Coach, 08/01/18
 - 9.1.1.4 Alex Weinberg, Band/Music Teacher, 08/01/18
 - 9.1.2 Employment
 - 9.1.2.1 Megan Mahoney-Deist, Teacher Aide, 18-19 School Year
 - 9.1.2.2 Vicki Moore, 2 Hour Lunch/Recess Monitor, 18-19 School Year
 - 9.1.2.3 Erin Schrieber, 2 ½ Hour Lunch/Recess Monitor, 18-19 School Year
 - 9.1.2.4 Brendan Schiller, HS Boys' Assistant Soccer Coach, 18-19 School Year
 - 9.1.2.5 Christina Klaas, Van Rider, 18-19 School Year
 - 9.1.2.6 Erin Schrieber, Van Rider, 18-19 School Year

9.1.2.7 Lacy Wray Goodman, K-6 Band/Music Teacher, 18-19 School Year

9.1.2.8 Sherry Owens, 3 Hour Lunchroom Worker

9.1.3 Recall – None

9.1.4 Volunteers

9.1.4.1 Chris Gushleff, HS Boys' Soccer

9.1.5 Retirement - None

9.2 Leave of Absence/Maternity Leave

9.3 Substitute List

9.4 Enrollment - None

9.5 Suspension and Enrollment Report - None

9.6 District Highlights

9.6.1 Diane Milner – Brighton North Primary and Shipman Elementary

9.6.2 Scott Hopkins – Medora Intermediate and Southwestern Middle School

9.6.3 Mark Bearley – Southwestern High School

9.6.4 Stephanie Renken – Special Education

10.0 Old Business – None

11.0 New Business

11.1 Consider Track and Football Field Project Bids

11.2 Resolution Authorizing and Directing the Sale of Personal Property in Accordance with 105 ILCS 5/10-22.8

11.3 Consider Contract Agreement between Southwestern CUSD #9 and the Southwestern Education Association.

12.0 Closed Session

12.1 Negotiations

“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