

AGENDA
SOUTHWESTERN CUSD #9
SPECIAL SCHOOL BOARD MEETING
BUDGET HEARING
6:30 PM; TUESDAY, SEPTEMBER 18, 2018

- 1.0 Call to Order/Roll Call
- 2.0 Public Comment on Fiscal Year 2019 Proposed Budget
- 3.0 Motion to adopt Fiscal Year 2019 Budget as presented
- 4.0 Adjourn

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, SEPTEMBER 18, 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 August 21, 2018
 - 5.2 Closed Session Meeting August 21, 2018
- 6.0 Review and Approval of Bills
 - 6.1 August 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
 - 7.2 2018 Annual Financial Report
- 8.0 Committee Reports
 - 8.1 Transportation Committee – September 17, 2018
- 9.0 Superintendent Report
 - 9.1 Employment
 - 9.1.1 Resignations
 - 9.1.1.1 Sarah Welsh, Lunch/Recess Monitor, 8/21/18
 - 9.1.2 Recall – None
 - 9.1.3 Volunteers – None
 - 9.1.4 Retirement – None
 - 9.2 Leave of Absence/Maternity Leave – None
 - 9.3 Substitute List
 - 9.4 Enrollment and Suspension Report
 - 9.5 District Highlights
 - 9.5.1 State of the District Report
- 10.0 Old Business - None
- 11.0 New Business

- 11.1 Approve the 2018 Annual Financial Report
- 11.2 Consider Middle School Washington DC Trip
- 11.3 Act on Serious Safety Hazards Resolution
- 11.4 Act on Administrators and Non-Union Salaries
- 11.5 Resolution Authorizing and Directing the Sale of Personal Property in Accordance with 105 ILCS 5/10-22.8 and Authorizing and Directing the Acquisition of Replacement Personal Property-Bus Purchase
- 11.6 Administrator and Teacher Salary and Benefits Report
- 11.7 Approval of PA-96-0434 Administrator Compensation Report
- 11.8 Approval of PA-97-609 IMRF Total Compensation Report

12.0 Closed Session

12.1 Administrator and Non-Union Salaries

“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 after closed session, if any

14.0 Other

Adjourn