

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, OCTOBER 16, 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 Special School Board Meeting, September 18, 2018
 - 5.2 Regular School Board Meeting, September 18, 2018
 - 5.3 Closed Session, September 18, 2018
- 6.0 Review and Approval of Bills
 - 6.1 September 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 – None
- 9.0 Superintendent Report
 - 9.1 Employment
 - 9.1.1 Resignations
 - 9.1.1.1 Paula Bozarth, Lunch/Recess Monitor, effective October 5, 2018
 - 9.1.2 Employment
 - 9.1.2.1 Kari Hanold, Secretary, effective October 22, 2018
 - 9.1.2.2 Jennifer Ready 3 days/week and Jeanne Middleton 2 days/week, Lunch/Recess Monitor
 - 9.1.3 Recall – None
 - 9.1.4 Volunteers – None
 - 9.1.5 Retirement
 - 9.1.5.1 Susan Harris, Teacher Aide, conclusion of the 19/20 school year
 - 9.1.6 Leave of Absence/Maternity Leave
 - 9.1.6.1 Act on Employee A’s Maternity Leave Request
 - 9.2 Substitute List
 - 9.3 Enrollment and Suspension Report
 - 9.4 District Highlights

- 9.4.1 Mark Bearley, High School Principal
- 9.4.2 Scott Hopkins, Middle School & Medora Intermediate
- 9.4.3 Diane Milner, Shipman Elementary and Brighton North Primary
- 9.4.4 Stephanie Renken, Special Education Coordinator

10.0 Old Business – None

11.0 New Business

11.1 Act on Advance Ed Continuous Improvement Services

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

11.3 Act on Teacher Mentor Job Description

11.4 Act on HS/MS Clubs Job Description

11.5 Act on five (5) year contract installment with Farmers State Bank of Medora for bus purchase

12.0 Closed Session

12.1 Student Matter

“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

15.0 Adjourn