

**AGENDA**  
**SOUTHWESTERN CUSD #9**  
**REGULAR SCHOOL BOARD MEETING**  
**7:00PM; TUESDAY, NOVEMBER 20, 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 of October 16, 2018
  - 5.2 Closed Session Minutes of October 16, 2018
- 6.0 Review and Approval of Bills
  - 6.1 October 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 Finance Committee Meeting November 5, 2018
- 9.0 Superintendent Report
  - 9.1 Employment
    - 9.1.1 Resignations
    - 9.1.2 Retirement
    - 9.1.3 Employment
      - 9.1.3.1 Christana Klaas, Lunch/Recess Monitor, October 22, 2018
      - 9.1.3.2 Jenna Wernsing, High School Track Coach, 18-19 School Year
      - 9.1.3.3 Alexis Shaw, Middle School Volleyball Coach, 18-19 School Year
    - 9.1.4 Recall
    - 9.1.5 Volunteer – None
  - 9.2 Leave of Absence – None
  - 9.3 Substitute List
  - 9.4 Enrollment and Suspension Report
  - 9.5 District Highlights
    - 9.5.1 2018 School Report Card Overview and PARCC/SAT Scores
- 10.0 Old Business

## 11.0 New Business

- 11.1 Southwestern CUSD #9 Resolution regarding estimated amounts necessary to be levied for the year 2018.
- 11.2 Motion to approve the appointment of the individuals identified in the attached list marked Exhibit A to the corresponding fall extra-curricular activities therein for the 19-20 school year.
- 11.3 Motion to approve the non-appointment of the individuals identified in the attached list marked Exhibit B to the corresponding fall extra-curricular activities therein for the 19-20 school year.
- 11.4 Act on Unified Emergency School Contingency Plan for SWHS/SWMS, Medora Intermediate, Shipman Elementary, and Brighton North Primary
- 11.5 Resolution Authorizing and Directing the Sale of Personal Property in Accordance with 105 ILCS 5/10-22.8 – Library Books
- 11.6 Consider Substitute Teacher Rate Increase
- 11.7 Consider West Center Serious Safety Hazard Application

## 12.0 Closed Session

### 12.1 Fall Coaching Appointments and Non-Appointments

“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