

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, JANUARY 15, 2019

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Correspondence and Recognition
 - 4.1 Illinois State Scholars
- 5.0 Approval of the Minutes
 - 5.1 Special School Board Meeting, Tax Levy Hearing, December 18, 2018
 - 5.2 Regular School Board Meeting, December 18, 2018
- 6.0 Review and Approval of Bills
 - 6.1 December 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 – None
 - 9.1.2 Retirement – None
 - 9.1.3 Employment – None
 - 9.1.4 Recall – None
 - 9.1.5 Volunteer – None
 - 9.2 Leave of Absence
 - 9.2.1 Employee A
 - 9.3 Substitute List
 - 9.4 Enrollment and Suspension Summary
 - 9.5 District Highlights
 - 9.5.1 Stephanie Renken, Special Education Coordinator
 - 9.5.2 Diane Milner, Brighton North Primary & Shipman Elementary
 - 9.5.3 Scott Hopkins, Medora Intermediate & Southwestern Middle School
 - 9.5.4 Mark Bearley, Southwestern High School

10.0 Old Business – None

11.0 New Business – None

12.0 Closed Session

12.1 Superintendent's Evaluation

“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