

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, FEBRUARY 19, 2019

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Approval of the Minutes
 - 4.1 Regular School Board Meeting, January 15, 2019
 - 4.2 Closed Session Meeting, January 15, 2019
- 5.0 Review and Approval of Bills
 - 5.1 January Bills
 - 5.2 Consent Agenda Bills
 - 5.3 Imprest Bills
 - 5.4 Extra Pay and Substitute Pay
- 6.0 Review and Approval of the Financial Report
 - 6.1 Summary Balance Sheet
 - 6.2 Three Year Financial Projections
- 7.0 Correspondence and Recognition
 - 7.1 Webb Cunningham, Toys for Tots
 - 7.2 Bus and Greenhouse Tour
- 8.0 Committee Reports
 - 8.1 Facility Committee, January 29, 2019
 - 8.2 Policy Committee, January 29, 2019
- 9.0 Superintendent Report
 - 9.1 Employment
 - 9.1.1 Resignations
 - 9.1.1.1 Sheila Shaw, Computer Lab Aide, January 25, 2019
 - 9.1.2 Retirement
 - 9.1.3 Employment
 - 9.1.3.1 Suzanne Brewer, High School Secretary, January 29, 2019
 - 9.1.3.2 Teacher Aide
 - 9.1.3.3 Computer Lab Aide
 - 9.2 Volunteer
 - 9.2.1 Terri Schneider, Trap Club Coach, 2019 Season
 - 9.2.2 Josh Schneider, Trap Club Assistant Coach, 2019 Season
 - 9.3 Leave of Absence – None

9.4 Substitute List

9.5 Enrollment and Suspension Summary

9.6 District Highlights

9.6.1 Diane Milner, Principal Brighton North and Shipman

9.6.2 Stephanie Renken, Special Education Coordinator

9.6.3 Scott Hopkins, Principal Southwestern Middle School and Medora

9.6.4 Mark Bearley, Principal Southwestern High School

9.6.5 Mark B. Skertich, Superintendent

10.0 Old Business – None

11.0 New Business

11.1 Authorize Superintendent to issue a Request for Qualifications (RFQ) for Insurance Brokerage and Risk Management Consultant Services

11.2 Act on Resolution Abating a Portion of Taxes

11.3 Act on 2019-2020 Public School Calendar

11.4 1st Reading of Illinois Press Plus Policy Update Issue 99 October/November 2018

11.5 Authorize Superintendent to seek bids for Middle School Roof Project for the summer of 2019

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