

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

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Correspondence and Recognition
 - 4.1 Thank You Cards
- 5.0 Approval of the Minutes
 - 5.1 Regular School Board Meeting, February 19, 2019
 - 5.2 Closed Session, February 19, 2019
 - 5.3 Special School Board Meeting, February 28, 2019
- 6.0 Review and Approval of Bills
 - 6.1 February 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 Athletic Committee, March 6, 2019
- 9.0 Superintendent Report
 - 9.1 Employment
 - 9.1.1 Resignations
 - 9.1.1.1 Alexis Keller, Teacher, conclusion of 18-19 school year
 - 9.1.1.2 Mark B. Skertich, Superintendent, June 30, 2019
 - 9.1.2 Retirement – None
 - 9.1.3 Employment
 - 9.1.3.1 Shipman Elementary Secretary
 - 9.1.3.2 High School Assistant Track Coach
 - 9.1.3.3 Middle School Assistant Track Coach
 - 9.2 Volunteer
 - 9.2.1 Diane Farniok, Drama Club
 - 9.3 Leave of Absence – None
 - 9.4 Substitute List

9.5 Enrollment and Suspension Summary

9.6 District Highlights

9.6.1 Mark Bearley, Southwestern High School Principal

9.6.2 Diane Milner, Brighton North Primary and Shipman Elementary Principal

9.6.3 Stephanie Renken, Special Education Coordinator

9.6.4 Peg Mitchell/Scott Hopkins, Medora Intermediate and Southwestern Middle School Principal

9.6.5 Mark B. Skertich, Superintendent, Southwestern CUSD #9

10.0 Old Business

10.1 Second Reading and adoption of Illinois Press Plus Policy Updates Issue 99 October/November 2018

11.0 New Business

11.1 Approve Southwestern High School Membership in the IHSA for the 2019-2020 school year

11.2 Approve Southwestern Middle School Membership in the IESA for the 2019-2020 school year

11.3 Resolution Authorizing the Honorable Dismissal of Part-time Educational Support Personnel

11.4 Adoption of Resolution Authorizing and Approving Notice to Remedy

11.5 Motion to approve the appointment of the individuals identified in the attached list marked exhibit A to the corresponding winter extra-curricular activities therein for the 19-20 school year.

11.6 Motion to approve the non-appointment of the individuals identified in the attached list marked exhibit B to the corresponding winter extra-curricular activities therein for the 19-20 school year.

11.7 Act on Intergovernmental Agreement with Jersey #100 – shared services

11.8 Consider Concession Stand Coordinator Job Description

11.9 Consider Brokerage Services for Property and Casualty and Workers Compensation Insurance

11.10 Act on Lease Agreement with Step by Step Inc. to provide “Before and After School Program” at Brighton North Primary

12.0 Closed Session

12.1 Administrator Evaluations

12.2 Superintendent Search

12.3 ESP Negotiations

“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 Motion, if any, after Closed Session

14.0 Other

Adjourn