

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, APRIL 16, 2019

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Correspondence and Recognition
 - 4.1 Ladies Evening Circle of the First Presbyterian Church
- 5.0 Approval of the Minutes
 - 5.1 Regular Board Meeting, March 19, 2019
 - 5.2 Closed Session Meeting, March 19, 2019
 - 5.3 Special Board Meeting, March 28, 2019
 - 5.4 Closed Session Meeting, March 28, 2019
 - 5.5 Special Board Meeting, April 3, 2019
 - 5.6 Closed Session Meeting, April 3, 2019
- 6.0 Review and Approval of Bills
 - 6.1 March 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 Bob Rickman, Middle School Girls' Basketball Coach, effective April 2, 2019
 - 9.1.2 Retirement - None
 - 9.1.3 Employment
 - 9.1.3.1 Michelle Davenport, High School Assistant Volleyball Coach, 19-20 School Year
 - 9.1.3.2 Registered Nurse for the 19-20 School Year
 - 9.2 Volunteer
 - 9.2.1 Jim Ditterline, Trap Club Coach
 - 9.3 Leave of Absence - None

9.4 Substitute List

9.5 Enrollment and Suspension Summary

9.6 District Highlights

9.6.1 Stephanie Renken, Special Education Coordinator

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

9.6.3 Mark Bearley, Southwestern High School

9.6.4 Diane Milner, Brighton North Primary and Shipman Elementary

10.0 Old Business - None

11.0 New Business

11.1 Finalize 18-19 School Calendar

11.2 Act on Consolidated District Plan

11.3 Act on Lease Agreement between Illinois Valley Economic Development Corporation and Southwestern Community Unit School District #9

11.4 Act Registered Nurse's Job Description

12.0 Closed Session

12.1 Superintendent Search

“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, if any, after Closed Session

14.0 Other

Adjourn