

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, MAY 21, 2019

- 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
 - 4.2 High School Scholastic Bowl Team
- 5.0 Approval of the Minutes
 - 5.1 Regular School Board Meeting, April 16, 2019
 - 5.2 Closed Session Meeting, April 16, 2019
 - 5.3 Special School Board Meeting, April 27, 2019
 - 5.4 Closed Session Meeting, April 27, 2019
 - 5.5 Special School Board Meeting, April 28, 2019
 - 5.6 Closed Session meeting, April 28, 2019
 - 5.7 Special School Board Meeting, April 29, 2019
 - 5.8 Closed Session Meeting, April 29, 2019
 - 5.9 Special School Board Meeting, May 2, 2019
 - 5.10 Closed Session Meeting, May 2, 2019
- 6.0 Review and Approval of Bills
 - 6.1 April 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 May 13, 2019
 - 8.2 Policy Committee Meeting May 13, 2019
- 9.0 Superintendent Report
 - 9.1 Employment
 - 9.1.1 Resignations
 - 9.1.1.1 Joe Durham, HS Girls' Basketball Assistant Coach, April 12, 2019
 - 9.1.1.2 Jordan Brueggeman, HS Special Education Teacher, conclusion of 18-19 School Year

- 9.1.1.3 Erin Schrieber, Lunch/Recess Monitor, April 29, 2019
- 9.1.1.4 Blake Lawson, MS Boys' Basketball Coach, May 6, 2019
- 9.1.1.5 Jenna Wernsing, PE Teacher, conclusion of 18-19 School Year
- 9.1.2 Retirement - None
- 9.1.3 Recall
- 9.1.4 Employment
 - 9.1.4.1 Tina Faulkner, Temporary Bus Ride until May 30, 2019
 - 9.1.4.2 Heather Anderson, HS English Teacher, 19-20 School Year
 - 9.1.4.3 K-12 Guidance Counselor, 19-20 School Year
 - 9.1.4.4 Special Education Teacher, 19-20 School Year
- 9.2 Volunteer
- 9.3 Leave of Absence – None
- 9.4 Substitute List
- 9.5 Enrollment and Suspension Summary
- 9.6 District Highlights
 - 9.6.1 Scott Hopkins and Peg Mitchell, Middle School & Medora Intermediate
 - 9.6.2 Mark Bearley, High School Principal
 - 9.6.3 Diane Milner, Brighton North Primary and Shipman Elementary
 - 9.6.4 Stephanie Renken, Special Education Coordinator

10.0 Old Business – None

11.0 New Business

- 11.1 Issue Request for Proposals for furnishing Milk, Bread and Grocery Supplies for the period of August 2019-June 2020.
- 11.2 Resolution Authorizing and Directing the Sale of Personal Property in Accordance with 105 ILCS 5/10-22.8
- 11.3 Resolution Authorizing Employment of Superintendent
- 11.4 Resolution declaring the intention to issue \$500,000 Working Cash Fund Bonds for the purpose of increasing the Working Cash Fund of the District, and directing that notice of such intention be published in the manner provided by law.
- 11.5 First Reading of Illinois Press Plus Policy Updates for Issue 100
- 11.6 Consider 2019-2020 Handbook

12.0 Closed Session

- 12.1 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 Other

Adjourn