

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
TUESDAY, JUNE 18, 2019
7:00 PM

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Public hearing concerning the intent of the Board of Education of the District to sell \$500,000 Working Cash Fund Bonds
 - 4.1 Citizens Statements
- 5.0 Correspondence and Recognition
 - 5.1 Laura Hewitt
 - 5.2 EJ Kahl
 - 5.3 High School Softball Team
- 6.0 Approval of the Minutes
 - 6.1 Regular School Board Meeting, May 21, 2019
 - 6.2 Closed Session Meeting, May 21, 2019
- 7.0 Review and Approval of Bills
 - 7.1 May Bills
 - 7.2 Consent Agenda Bills
 - 7.3 Imprest Bills
 - 7.4 Extra Pay and Substitute Pay
- 8.0 Review and Approval of the Financial Report
 - 8.1 Summary Balance Sheet
- 9.0 Committee Reports
- 10.0 Superintendent Report
 - 10.1 Employment
 - 10.1.1 Resignations
 - 10.1.1.1 Joe Behl, Middle School Track, May 31, 2019
 - 10.1.1.2 Kristina Kinslow, Pre-K Teacher, May 31, 2019
 - 10.1.2 Retirement
 - 10.1.2.1 Rebecca Buttitta, Secretary, End of 19-20 School Year
 - 10.1.3 Employment

- 10.1.3.1 Wesley S. Klohr, Custodian, July 1, 2019
- 10.1.3.2 Joe Durham, MS Girls' Basketball 19-20 School Year
- 10.1.3.3 Pat Keith, MS Boys' Basketball 19-20 School Year
- 10.1.3.4 High School Assistant Football Coach
- 10.1.3.5 HS Physical Education Teacher

10.1.4 Recalls

10.2 Volunteer – None

10.3 Leave of Absence – None

10.4 Substitute List

10.5 Enrollment and Suspension Summary

10.6 District Highlights

10.6.1 Mark Bearley – High School Principal

10.6.2 Peg Mitchell/Scott Hopkins – Middle School and Medora Intermediate Principal

10.6.3 Diane Milner – Shipman Elementary and Brighton North Primary

10.6.4 Stephanie Renken – Special Education

11.0 Old Business

11.1 2nd reading and adoption of Press Plus Policy Updates Issue 100.

12.0 New Business

12.1 Review Closed Session Minutes from July 2018 through December 2018

12.2 Motion to approve appointment of the individuals identified in the attached list marked as Exhibit A to the corresponding spring and yearlong extra-curricular activities therein for the 19-20 school year

12.3 Motion to approve the non-appointment of the individuals identified in the attached list marked Exhibit B to the corresponding spring and yearlong extra-curricular activities therein for the 19-20 school year

12.4 Consider Bread Bids for the 19-20 School Year

12.5 Consider Milk Bids for the 19-20 School Year

12.6 Consider Food and Non-food Bids for the 19-20 School Year

12.7 Consider Trash Removal Bids

12.8 Act on Integrated Pest Management Agreement

12.9 Consider South Macoupin Consortium for Innovation and Career Pathways Intergovernmental Agreement – Career and Technical Education

12.10 Consider future Band Trip

12.11 Consider Intergovernmental Agreement with Macoupin County Health Department – Counseling Services

12.12 Consider ESP Contract

13.0 Closed Session

13.1 ESP Negotiations

13.2 Spring Coaches and Extra Duty Assignments

13.3 Personnel Matter

“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.”

14.0 Motion if any after Closed Session

15.0 Other

Adjourn