

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

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Correspondence and Recognition
- 5.0 Approval of the Minutes
 - 5.1 Regular School Board Meeting June 18, 2019
 - 5.2 Closed Session Meeting June 18, 2019
- 6.0 Review and Approval of Bills
 - 6.1 June 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 Shannon Bowman, Principal, Medora Elementary/Middle School
 - 9.1.2 Jeff Eldred – Golf, Gary Bowker – Cross Country, Irvin Mayhew – Bowling, Tyler Hamilton/Brendan Schiller – Boys Soccer
 - 9.2 Volunteer – Ryne Hanslow, volunteer baseball coach
 - 9.3 Leave of Absence – Consider Request for Extending Leave of Absence
 - 9.4 District Information
 - 9.4.1 Facility Improvements Update
 - 9.4.2 Transportation Report
 - 9.4.3 Communication Report
- 10.0 New Business
 - 10.1 Set date and time for board meeting to display Fiscal Year 2020 Budget
 - 10.2 Consider Fuel Bids for the 19-20 School Year
 - 10.3 Consider resolution to remove excess inventory from Shipman Elementary
 - 10.4 Consider substitute pay increase

10.5 Consider compensation for administrators and directors for FY20

10.6 Consider attending the Annual School Board Convention “Triple I Joint Conference”

11.0 Closed Session

“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.”

12.0 Other

Adjourn