

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, OCTOBER 15, 2019

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Correspondence and Recognition
 - 4.1 Jennifer Spangler – Altonized Community Federal Credit Union
- 5.0 Reports
 - 5.1 Administrator Reports
 - 5.1.1 Mark Bearley, High School Principal
 - 5.1.2 Shannon Bowman, Middle School & Medora Intermediate
 - 5.1.3 Diane Milner, Shipman Elementary and Brighton North Primary
 - 5.1.4 Stephanie Renken, Special Education Coordinator
 - 5.2 Superintendent Reports
 - 5.2.1 Enrollment and Suspension
 - 5.2.2 Facilities
 - 5.3 Committee Reports
 - 5.3.1 Policy Committee Meeting October 2, 2019
- 6.0 Items for Discussion or Acknowledgement
 - 6.1 Resignations
 - 6.1.1 Bruce Murray, Van Driver, effective October 4, 2019
 - 6.2 Consent Agenda
- 7.0 Items Considered for Action
 - 7.1 Approve Minutes of Regular Meeting, September 17, 2019
 - 7.2 Approve Minutes of Special Meeting, September 24, 2019
 - 7.3 Approve Minutes of Special Meeting, September 24, 2019
 - 7.4 Approve Minutes of Policy Committee Meeting, October 2, 2019
 - 7.5 Approve PRESS Update 101
 - 7.6 Review and Approval of District Bullying Policy
 - 7.7 Personnel
 - 7.7.1 Approve the Employment of Dena Harstad, van Driver
 - 7.7.2 Approve the Employment of Bob Rickman, Assistant Girls Basketball
 - 7.7.3 Approve Volunteer Bruce Barnes, Trap Club Coach
 - 7.8 Approval of Bills
 - 7.8.1 September Bills
 - 7.8.2 Consent Agenda Bills
 - 7.8.3 Imprest Bills

- 7.8.4 Extra Pay and Substitute Pay
- 7.9 Review and Approval of the Financial Report
- 7.10 Approve Substitute List
- 7.11 Approval of School Code Waiver Eliminating Tuition Costs for Students of out-of-District Employees

8.0 Closed Session

- 8.1 Appeal of Student Discipline
- 8.2 Discussion of Student Discipline

“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.”

9.0 Action on Student Discipline

10.0 Other

11.0 Adjourn