

**AGENDA**  
**SOUTHWESTERN CUSD #9**  
**REGULAR SCHOOL BOARD MEETING**  
**7:00PM; TUESDAY, JANUARY 21, 2020**

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Correspondence and Recognition
- 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
    - 5.1.5 Scott Hopkins, District Administrator
  - 5.2 Superintendent Reports
    - 5.2.1 Enrollment and Discipline
  - 5.3 Committee Reports
    - 5.4.1 Facilities Committee
- 6.0 Items for Discussion or Acknowledgement
  - 6.1 Resignations
    - 6.1.1 Chuck Kasting, Varsity Baseball Assistant
  - 6.2 PRESS Policy 102, First Reading
- 7.0 Items Considered for Action
  - 7.1 Consent Agenda
    - 7.1.1 Financial Report
    - 7.1.2 December Bills
    - 7.1.3 Imprest Bills
    - 7.1.4 Extra and Substitute Pay
    - 7.1.5 Special Board Meeting Minutes, Levy Hearing, December 17, 2019
    - 7.1.6 Regular Board Meeting Minutes December 17, 2019
    - 7.1.7 Facilities Committee Meeting Minutes, January 7, 2020
  - 7.2 Employment
    - 7.2.1 April McGuire, Rider van 18
    - 7.2.2 Chloe Yurkovic, aide, Shipman Elementary
  - 7.3 The appointment of the individuals identified in the attached list marked Exhibit A to the corresponding fall extra-curricular activities therein for the 20-21 school year, as amended.
  - 7.4 Resolution to Include Cash Payments Related to Health Insurance as IMRF Earnings

7.5 School Maintenance Grant

8.0 Closed Session

8.1 Superintendent Evaluation

“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 Other

11.0 Adjourn