

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, FEBRUARY 18, 2020

1.0 Call to Order/Roll Call

2.0 Pledge of Allegiance

3.0 Public Comment

4.0 Correspondence and Recognition

4.1 Webb Cunningham – Toys for Tots

4.2 Illinois State Scholars

4.3 7th Grade Boys Basketball Sectional Champions

4.4 High School Special Olympians

5.0 Reports

5.1 Administrator Reports

5.1.1 Mark Bearley, High School Principal

5.1.2 Shannon Bowman, Middle School & Medora Elementary Principal

5.1.3 Diane Milner, Shipman Elementary & Brighton North Primary Principal

5.1.4 Stephanie Renken, Special Education Coordinator

5.1.5 Scott Hopkins, District Administrator

5.2 Superintendent Report

5.2.1 Enrollment and Discipline

5.2.2 Financial Projections

6.0 Items for Discussion or Acknowledgement

6.1 None

7.0 Items Considered for Action

7.1 Consent Agenda

7.1.1 Financial Report

7.1.2 Bills

7.1.3 Imprest Bills

7.1.4 Extra and Substitute Pay

7.1.5 Substitute List

7.1.6 Regular Board Meeting Minutes January 21, 2020

7.1.7 Policy Committee Meeting Minutes, February 11, 2020

7.1.8 Transportation Committee Meeting Minutes, February 11, 2020

7.2 PRESS Policy 102, Second Reading & Adoption

7.3 Adoption of 2020-2021 Public School Calendar

7.4 Authorize Superintendent to Seek Bids for Bus Purchase

7.5 Approve employment of Kaci McAfee as High School Head Volleyball Coach

7.6 Act on Resolution Abating a Portion of Taxes

7.7 Hold hearing pursuant to Section 24-24 of The School Code, 105 ILCS 5/24-24

8.0 Closed Session

8.1 Superintendent's 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

Adjourn