

**AGENDA**  
**SOUTHWESTERN CUSD #9**  
**REGULAR SCHOOL BOARD MEETING**  
**7:00 PM TUESDAY, JUNE 16, 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 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 COVID Update
- 6.0 Items for Discussion or Acknowledgement
  - 6.1 Resignation – Bob Rickman, Assistant Varsity Girls Basketball
- 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 – None
    - 7.1.6 Regular Board Meeting Minutes May 19, 2020
    - 7.1.7 Closed Session Board Meeting Minutes May 19, 2020
    - 7.1.8 Negotiations Committee Meeting Minutes June 4, 2020
    - 7.1.9 Closed Session Minutes from July 2019 through December 2019
    - 7.1.10 Consolidated District Plan
  - 7.2 Consider Bread Bids for the 20-21 School Year
  - 7.3 Consider Milk Bids for the 20-21 School Year
  - 7.4 Consider Food and Non-food Bids for the 20-21 School Year
  - 7.5 Consider Updates to Special Education Coordinator’s Contract
  - 7.6 Consider Purchase of Driver’s Education Vehicle
  - 7.7 Consider Oil and Chip Proposal for Shipman Elementary and Middle School
  - 7.8 Consider Insurance Proposals for 2020-21 School Year

## 7.9 Employ Kevin Means as Transportation Director

### 8.0 Closed Session

#### 8.1 Personnel Matter

#### 8.2 SEA Negotiations

“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 Motion if any after Closed Session

### 10.0 Adjournment