

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00 PM TUESDAY, JULY 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 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 – None

5.2.2 School Opening Plan Update

6.0 Items for Discussion or Acknowledgement

6.1 Resignation- Brendan Schiller – Boys Soccer Assistant

6.2 Resignation – Keith Book – HS Science, MS Basketball, Instructional Coach

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 June 16, 2020

7.1.7 Closed Session Meeting Minutes June 16, 2020

7.1.8 Negotiations Committee Meeting Minutes June 29, 2020

7.1.9 Negotiations Committee Meeting Closed Session Minutes June 29, 2020

7.1.10 Special Board Meeting Minutes July 13, 2020

7.1.11 Negotiations Committee Meeting Minutes July 14, 2020

7.1.12 Negotiations Committee Meeting Closed Session Minutes July 14, 2020

7.2 Consider 2020-21 Student Handbook

7.3 Amend 2020-21 School Calendar

7.4 Consider Easement to Ameren at High School/Middle School Property

7.5 Consider Installment Contract with Carlinville National Bank for Bus Purchase

7.6 Consider Resolution to Approve School Opening Plan

7.7 Set Date and Time of Board Meeting to Display Fiscal Year 2021 Budget

8.0 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.”

8.1 Coach and Sponsor Appointments

9.0 Motion if any after Closed Session

9.1 Consideration to approve appointment of the individuals identified in the attached list marked as Exhibit A to the corresponding winter, spring and yearlong extra-curricular activities therein for the 20-21 school year

9.2 Consideration to approve the non-appointment of the individuals identified in the attached list marked Exhibit B to the corresponding winter, spring and yearlong extra-curricular activities therein for the 20-21 school year

Adjourn