

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, OCTOBER 20, 2020

During the duration of the Gubernatorial Disaster Proclamation, the provisions of the Open Meetings Act, 5 ILCS 120/2.01, requiring or relating to in-person attendance by members of a public body are suspended. The meeting will be recorded and available to the public. Please contact Kyle Hacke at 618-372-3813 for more information.

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 Stephanie Renken - Special Education Coordinator

5.1.2 Mark Bearley - High School Principal

5.1.3 Shannon Bowman - Middle School

5.1.4 Diane Milner - Shipman Elementary and Brighton North Primary

5.1.5 Scott Hopkins - Medora Intermediate

5.2 Superintendent Reports

5.2.1 Enrollment and Suspension

5.2.2 District Update

6.0 Items for Discussion or Acknowledgement

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 - No Changes

7.1.6 Regular Board Meeting Minutes September 15, 2020

7.1.7 Special Board Meeting Minutes – Budget Hearing September 22, 2020

7.2 Employment

7.2.1 Derek Dempsey – 8th Grade Volleyball

7.2.2 Erin West – 7th Grade Volleyball

7.2.3 Jim Rathgeb - 8th Grade Boys Basketball

7.2.4 Chris Wood - 7th Grade Boys Basketball

7.3 Retirement

7.3.1 Deb Rose – Effective October 1, 2020

7.3.2 Jill Albertine – At the Conclusion of the 2024-25 School Year

7.4 Leave

7.4.1 Maternity Leave Request Beginning October 5, 2020

7.5 Permission to Seek Fuel Bids

7.6 Consider Approval of Rescheduling International Club's Europe Trip from May 2021 Until May 2022

7.7 Consider Approval of Purchase of Tractor for Maintenance Department

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.”

9.0 Action after closed session, if any

10.0 Other

Adjourn