

**AGENDA**  
**SOUTHWESTERN CUSD #9**  
**REGULAR SCHOOL BOARD MEETING**  
**7:00PM; TUESDAY, AUGUST 16, 2022**

1.0 Call to Order/Roll Call

2.0 Pledge of Allegiance

3.0 Public Comment

4.0 Correspondence and Recognition

4.1 Southwestern Alumni Reunion Committee Presentation

4.2 HS Gym Tour – New Banners

5.0 Reports

5.1 Administrator Reports

5.1.1 Mark Bearley, High School Principal

5.1.2 Shannon Bowman, Middle School Principal

5.1.3 Rhonda Wooldridge, Shipman Elementary

5.1.4 Kim Reed, Brighton North Primary Principal

5.1.5 Stephanie Renken, Special Education Coordinator

5.1.6 Scott Hopkins, Medora Elementary Principal

5.2 Superintendent Report

5.2.1 School Opening Update

6.0 Items for Discussion or Acknowledgement

6.1 FY22 Tentative Budget Presentation

6.2 Acknowledge Resignation of Teacher Aides

6.3 Acknowledge Resignation of Bus Driver

6.4 Acknowledge Resignation of Full-time Substitute Teacher

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 July 20, 2022

7.1.7 Closed Session Meeting Minutes July 20, 2022

7.2 Approve Agreement Between Board of Education School District 9 and Southwestern Education Association 2022-2024

7.3 Approve Health Insurance Recommendation

7.4 Employ 6<sup>th</sup> Grade Teacher at Medora for 2022-23 School Year

- 7.5 Employ Teacher Aide
- 7.6 Employ Floating Custodian
- 7.7 Board Policies 2:230, 5:80, 7:285 – Second Reading and Adoption
- 7.8 Approve Certified Staff Retirements at the Conclusion of the 2026-27 School Year
- 7.9 Approve Volunteer Assistant Trap Club Coach
- 7.10 Approve Bus Secretary
- 7.11 Approve  $\frac{3}{4}$  ton van purchase
- 7.12 Approve District Transportation Supervisor permission for Activity Bus approval
- 7.13 Consider Compensation for Non-union and Administrative Personnel for 2022-2023
- 7.14 Employ Bus Rider
- 7.15 Employ 6-Hour Lunchroom Worker – Brighton North
- 7.16 Employ Full-Time Elementary Substitute Teacher

#### 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 Other

Adjourn