

**AGENDA**  
**SOUTHWESTERN CUSD #9**  
**REGULAR SCHOOL BOARD MEETING**  
**7:00PM; TUESDAY, SEPTEMBER 15, 2015**

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Approval of the Minutes
  - 4.1 Regular Board Meeting August 18, 2015
  - 4.2 Closed Session Meeting August 18, 2015
- 5.0 Review and Approval of Bills
  - 5.1 August Bills
  - 5.2 Consent Agenda Bills
  - 5.3 Imprest Bills
  - 5.4 Extra Pay and Substitute Pay
- 6.0 Review and Approval of the Financial Report
  - 6.1 Summary Balance Sheet
  - 6.2 2015 Annual Financial Report
- 7.0 Correspondence and Recognition – None
- 8.0 Committee Reports - None
- 9.0 Superintendent Report
  - 9.1 Employment
    - 9.1.1 Resignations
      - 9.1.1.1 Karen Metz, Registrar, September 4, 2015
    - 9.1.2 Employment
      - 9.1.2.1 Jessica Herring, 2 Hour Lunch/Recess Monitor, effective August 31, 2015
      - 9.1.2.2 High School Registrar
    - 9.1.3 Recall - None
    - 9.1.4 Volunteers
      - 9.1.4.1 Trap Shooting Club Volunteer
      - 9.1.4.2 Trap Shooting Club Volunteer
    - 9.1.5 Retirement - None
  - 9.2 Leave of Absence/Maternity Leave
    - 9.2.1 Act on leave of absence request for Employee A

- 9.3 Substitute List #2
- 9.4 Enrollment and Suspension Report
- 9.5 District Highlights
  - 9.5.1 State of the District Report

10.0 Old Business - None

11.0 New Business

- 11.1 Approve the 2015 Annual Financial Report
- 11.2 Approval of 2015 Administrator and Teacher Salary and Benefits Report
- 11.3 Approval of PA-96-0434 Administrator Compensation Report
- 11.4 Approval of PA-97-609 IMRF Total Compensation Report
- 11.5 Approve Application for Recognition of Schools
- 11.6 Consider Middle School Washington DC Trip
- 11.7 Act on Serious Safety Hazards Resolution
- 11.8 Consider Piasa Pride Club at the High School
- 11.9 Consider Military History Club at the High School

12.0 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.”

13.0 Action after closed session, if any

14.0 Other

Adjourn