

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, MARCH 19, 2024

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Correspondence and Recognition
 - 4.1 Illinois State Scholars
 - 4.2 Special Olympics Basketball players – Alex Cox and Christian Ruyle
- 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 Principal
 - 5.1.4 Rhonda Wooldridge, Shipman Elementary Principal
 - 5.1.5 Kim Reed, Brighton North Primary Principal
 - 5.1.6 Jon Baumberger, Medora Elementary Principal
 - 5.2 Superintendent Report
 - 5.2.1 Enrollment and Discipline
 - 5.2.2 District Update
- 6.0 Items for Discussion or Acknowledgement
 - 6.1 Acknowledge Resignation of HS Science Teacher
 - 6.2 Acknowledge Resignation of Technology Director
 - 6.3 Acknowledge Resignation of HS Art Teacher
 - 6.4 Discussion of School Fees
 - 6.5 2024-2025 School Calendar Hearing – Holiday Waiver for Casimir Pulaski Day
- 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 February 20, 2024
 - 7.1.7 Closed Session Minutes, February 20, 2024
 - 7.1.8 Negotiations Committee Minutes, March 12, 2024
 - 7.1.9 Approve Lease Agreement with Step-by-Step Inc. to Provide Before and After School Program

7.1.10 Approve Lease Agreement with Illinois Valley Economic Development Corporation

7.2 Adoption of 2024-2025 Public School Calendar

7.3 Approve Final School Calendar for 2023-24

7.4 Approve School Fees for 2024-2025

7.5 Approve IHSA membership renewal

7.6 Consideration and action to approve Volunteer Bus Rider for Girls' Soccer

7.7 Consideration and action to approve Board Policy 4:40 AP

7.8 Consideration and action to approve Leave of Absence – ESP Employee

7.9 Consideration and action to approve Bushue HR Services

7.10 Consideration and action to hire Full-time Substitute Teacher

7.11 Consideration and action to hire Teacher Aide

7.12 Consideration and action to hire District Registrar

7.13 Consideration and action to approve Scholar Bowl Nationals Trip to Chicago

7.14 Consideration and action to approve bus loan from FSB in Medora

8.0 Closed Session

For the appointment, employment, compensation, discipline, performance or dismissal of a specific employee or office of the public body, pursuant to 5 ILCS 120/2(c)(1)

8.1 Administrator Evaluations

9.0 Action as a Result of Closed Session

10.0 Adjournment