

**AGENDA**  
**SOUTHWESTERN CUSD #9**  
**REGULAR SCHOOL BOARD MEETING**  
**7:00PM; TUESDAY, APRIL 16, 2024**

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Correspondence and Recognition
  - 4.1 Drama Club Recognition
- 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 Principal
    - 5.1.4 Kim Reed, Brighton North Primary Principal
    - 5.1.5 Stephanie Renken, Special Education Coordinator
    - 5.1.6 Jon Baumberger, Medora Intermediate School Principal
  - 5.2 Superintendent Report
    - 5.2.1 Enrollment and Discipline
    - 5.2.2 Superintendent Update
- 6.0 Items for Discussion or Acknowledgement
  - 6.1 Acknowledge Resignation of 6<sup>th</sup> Grade Teacher
  - 6.2 Acknowledge Resignation of HS Assistant Volleyball Coach
  - 6.3 Acknowledge Resignation of 7<sup>th</sup> Grade Volleyball Coach
  - 6.4 Acknowledge Resignation of MS Basketball Coach
  - 6.5 Board Policy Press Issue 114 Information Only
- 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 March 19, 2024
    - 7.1.7 Closed Session Minutes, March 19, 2024
    - 7.1.8 Special Board Meeting, April 2, 2024
    - 7.1.9 Special Board Meeting, April 3, 2024
    - 7.1.10 Permission to Seek Fuel Bids
    - 7.1.11 Permission to Seek Bread, Milk and Food Bids

- 7.1.12 Permission to Seek Trash Removal and Pest Control Bids
- 7.1.13 Southwestern Middle School Membership in the IESA for the 2024-2025 School Year
- 7.2 Motion to approve the appointment of the individuals identified in the attached list marked Exhibit A to the corresponding fall & winter extra-curricular activities therein for the 23-24 school year.
- 7.3 Approve Summer School Plan
- 7.4 Consideration and action to approve Official's Pay for 2024-2025 School Year
- 7.5 Consideration and action to approve Superintendent Contract Renewal
- 7.6 Consideration and action to hire HS Art Teacher
- 7.7 Resolution to effect abatement of working cash fund

## 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)*

## 9.0 Action as a Result of Closed Session

## 10.0 Adjournment