## AGENDA SOUTHWESTERN CUSD #9 REGULAR SCHOOL BOARD MEETING 7:00PM; TUESDAY, MAY 15, 2018

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Correspondence and Recognition
  - 4.1 Letter of Demand to Bargain, SEA President, Betty Schiller
- 5.0 Approval of the Minutes
  - 5.1 Regular School Board Meeting, April 17, 2018
  - 5.2 Closed Session Meeting, April 17, 2018
  - 5.3 Special School Board Meeting, April 30, 2018
- 6.0 Review and Approval of Bills
  - 6.1 April Bills
  - 6.2 Consent Agenda Bills
  - 6.3 Imprest Bills
  - 6.4 Extra Pay and Substitute Pay
- 7.0 Review and Approval of the Financial Report
  - 7.1 Summary Balance Sheet
- 8.0 Committee Reports
- 9.0 Superintendent Report
  - 9.1 Employment
    - 9.1.1 Resignations
      - 9.1.1.1 Dan DeLong, Instructional Coach, effective April 25, 2018
      - 9.1.1.2 Rich Arnold, HS Assistant Football Coach, effective May 3, 2018
    - 9.1.2 Retirement None
    - 9.1.3 Recall None
    - 9.1.4 Employment
      - 9.1.4.1 Stacey Lawson, MS Cheer Sponsor for the 18-19 School Year
      - 9.1.4.2 Keith Book, MS Boys' Basketball Coach for the 18-19 School Year
      - 9.1.4.3 Jason Darr, HS Assistant Football Coach for the 18-19 School Year
  - 9.2 Volunteer
  - 9.3 Leave of Absence None
  - 9.4 Substitute List

- 9.5 Enrollment and Suspension Summary
- 9.6 District Highlights
  - 9.6.1 Scott Hopkins, Middle School & Medora Intermediate
  - 9.6.2 Mark Bearley, High School Principal
  - 9.6.3 Diane Milner, Brighton North Primary and Shipman Elementary
  - 9.6.4 Stephanie Renken, Special Education Coordinator

## 10.00ld Business

10.12<sup>nd</sup> Reading and adoption of Illinois Press Plus Policy Updates for Issue 97 January/February 2018

## 11.0New Business

- 11.1Issue Request for Proposals for furnishing Milk, Bread and Grocery Supplies for the period of August 2018-June 2019.
- 11.2Renew Partnership for MySci Curriculum in grades K-5 with Washington University St. Louis
- 11.3Act on District Title I Plan for the 18-19 School Year
- 11.4Move High School Graduation for the 18-19 School Year to Saturday, May 18, 2019 at 6:00 PM in the High School Gym
- 11.5Act on District Wellness Policy

## 12.0 Closed Session

12.1 SEA Negotiations

"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 Other

Adjourn