SOUTHWESTERN

COMMUNITY UNIT SCHOOL DISTRICT NO. 9 Administrative Offices – 201 East City Limits Road, Brighton, Illinois 62012 "Southwestern Students Succeed"

KYLE M. HACKE Superintendent



Phone (618) 372-3813 Fax (618) 372-4681

## TAX LEVY HEARING MIDDLE SCHOOL COMMONS TUESDAY – DECEMBER 17, 2019 6:45 PM

- 1. Roll Call
- 2. Review Proposed 2019 Tax Levy (Collected in 2020)
- 3. Public Comment

Adjourn

## AGENDA SOUTHWESTERN CUSD #9 REGULAR SCHOOL BOARD MEETING 7:00PM; TUESDAY, DECEMBER 17, 2019

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Correspondence and Recognition
- 5.0 Reports
  - 5.1 Administrator Reports
    - 5.1.1 Mark Bearley, High School Principal
    - 5.1.2 Shannon Bowman, Middle School & Medora Intermediate
    - 5.1.3 Diane Milner, Shipman Elementary and Brighton North Primary
    - 5.1.4 Stephanie Renken, Special Education Coordinator
    - 5.1.5 Scott Hopkins, District Administrator
  - 5.2 Superintendent Reports
    - 5.2.1 Enrollment and Discipline
    - 5.2.2 School Maintenance Project Grant
- 6.0 Items for Discussion or Acknowledgement
  - 6.1 Resignations
    - 6.1.1 Wes Klohr, Custodian effective December 20, 2019
    - 6.1.2 Julie Edwards, Varsity Volleyball Coach
    - 6.2 Retirement
      - 6.2.1 Denise Darr, Food Service effective 12/31/19
- 7.0 Items Considered for Action
  - 7.1 Consent Agenda
    - 7.1.1 Approve Minutes of Regular Meeting November 19, 2019
    - 7.1.2 Approve November Bills
    - 7.1.3 Approve Imprest Bills
    - 7.1.4 Approve Extra and Substitute Pay
    - 7.1.5 Approve Substitute List
    - 7.1.6 Review and Approval of Financial Report
  - 7.2 Approve Amy Clendenin, Special Education Teacher @ Shipman Elementary
  - 7.3 Approve Rebecca Chapman, Custodian @ Brighton North
  - 7.4 Approve Irrigation Proposal for Football Field.
  - 7.5 Approve 10-Year Health Life Safety Survey Contract
  - 7.6 Motion to approve the appointment of the individuals identified in the attached list marked Exhibit A to the corresponding fall extra-curricular activities therein for the 20-21 school year.

- 7.7 Approve the non-appointment of the individuals identified in the attached list marked Exhibit B to the corresponding fall extra-curricular activities therein for the 20-21 school year.
- 7.8 Approve motion to keep the Closed Session Minutes from January 2019 –June 2019 for the Southwestern CUSD #9 Board of Education closed.
- 7.9 Approve Resolution to Include Cash Payments Related to Health Insurance as IMRF Earnings
- 7.10Act on Resolution Providing for Tax Levy for the Year 2019 (collected in 2020)
- 7.11Resolution Allocating 2019 Tax Levy to Individual Funds of The District-Property Tax Extension Limitation Law, As Amended

## 8.0 Closed Session

8.1 Approve Fall Coaching Appointments and Non-Appointments

"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