## AGENDA SOUTHWESTERN CUSD #9 REGULAR SCHOOL BOARD MEETING 7:00PM; TUESDAY, MARCH 17, 2020

- 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 Elementary Principal
    - 5.1.3 Diane Milner, Shipman Elementary & Brighton North Primary Principal
    - 5.1.4 Stephanie Renken, Special Education Coordinator
    - 5.1.5 Scott Hopkins, District Administrator
  - 5.2 Superintendent Report
    - 5.2.1 Enrollment and Discipline
- 6.0 Items for Discussion or Acknowledgement
  - 6.1 Resignation Brandie Mullink High School P.E.
  - 6.2 Resignation Steve Hall Transportation Director
- 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 None
    - 7.1.6 Regular Board Meeting Minutes February 18, 2020
    - 7.1.7 Closed Session Minutes, February 18, 2020
    - 7.1.8 Special Meeting Minutes, March 2, 2020
  - 7.2 Adoption of 2020-2021 Public School Calendar
  - 7.3 Approve Bus Purchases
  - 7.4 Approve High School Assistant Volleyball Coach Ashlyn Robinson
  - 7.5 Approve High School Assistant Baseball Coach Aaron Bowman
  - 7.6 Approve High School Assistant Track Coach Kathy Gwillam
  - 7.7 Approve Volunteer High School Baseball Coach Lee Blackwood
  - 7.8 Approve Volunteer High School Baseball Coach Brendan Schiller
  - 7.9 Approve Volunteer Football Coach Scott Hopkins

- 7.10Approve Southwestern High School Membership in the IHSA for the 2020-2021 school year
- 7.11Approve Southwestern Middle School Membership in the IESA for the 2020-2021 school year
- 7.12Resolution Authorizing the Honorable Dismissal of Part-time Educational Support Personnel
- 7.13 Adoption of Resolution Authorizing and Approving Notice to Remedy
- 7.14Act on Lease Agreement with Step by Step Inc. to provide "Before and After School Program" at Brighton North Primary

## 8.0 Closed Session

8.1 Administrator Evaluations

"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