## AGENDA SOUTHWESTERN CUSD #9 REGULAR SCHOOL BOARD MEETING 7:00PM; TUESDAY, MAY 19, 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
    - 5.2.2 Remote Learning/End of School Update
- 6.0 Items for Discussion or Acknowledgement
- 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 Policy Committee Meeting Minutes
    - 7.1.7 Regular Board Meeting Minutes April 21, 2020
  - 7.2 Employment
    - 7.2.1 Jenna Wernsing High School P.E. for 2020-21 School Year
    - 7.2.2 Keith Book 8<sup>th</sup> Grade Basketball Coach
    - 7.2.3 Amanda Mitchell Volunteer Middle School Softball Coach
  - 7.3 PRESS 103 Second Reading and Adoption
  - 7.4 THERAkids, P.C. Contract
  - 7.5 Student Resource Officer Contract
  - 7.6 Purchase of a Driver's Education Car

## 8.0 Closed Session

## 8.1 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."

## 9.0 Adjournment