

**AGENDA**  
**SOUTHWESTERN CUSD #9**  
**REGULAR SCHOOL BOARD MEETING**  
**7:00PM; TUESDAY, AUGUST 18, 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 School Opening Update

6.0 Items for Discussion or Acknowledgement

6.1 Resignation – Tyler Hamilton – Boys Soccer

6.2 PRESS Update 104 – First Reading

6.3 FY20 Tentative Budget Presentation

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 Special Board Meeting Minutes July 13, 2020

7.1.7 Negotiations Committee Meeting Minutes July 14, 2020

7.1.8 Negotiations Committee Meeting Closed Session Minutes July 14, 2020

7.1.9 Regular Board Meeting Minutes July 21, 2020

7.1.10 Closed Session Meeting Minutes July 21, 2020

7.1.11 Negotiations Committee Meeting Minutes August 3, 2020

7.1.12 Negotiations Committee Meeting Closed Session Minutes August 3, 2020

7.1.13 Special Board Meeting Minutes August 13, 2020

7.1.14 Finance Committee Meeting Minutes August 13, 2020

7.2 Employment

- 7.2.1 Lunchroom/Recess Monitor Shipman Elementary – Grace Vandygriff
- 7.3 Consider 2020-21 Student Handbook
- 7.4 Consider Easement to Ameren at High School/Middle School Property
- 7.5 Consider Contract Agreement between Southwestern CUSD #9 and the Southwestern Education Association
- 7.6 Consider Compensation for Non-Union and Administrative Personnel for 2020-21 School Year

## 8.0 Closed Session

“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