

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

During the duration of the Gubernatorial Disaster Proclamation, the provisions of the Open Meetings Act, 5 ILCS 120/2.01, requiring or relating to in-person attendance by members of a public body are suspended. The meeting will be recorded and available to the public. Please contact Kyle Hacke at 618-372-3813 for more information.

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 Stephanie Renken - Special Education Coordinator

5.1.2 Mark Bearley - High School Principal

5.1.3 Shannon Bowman - Middle School

5.1.4 Diane Milner - Shipman Elementary and Brighton North Primary

5.1.5 Scott Hopkins - Medora Intermediate

5.2 Superintendent Reports

5.2.1 Enrollment and Suspension

5.2.2 District Update

6.0 Items for Discussion or Acknowledgement

6.1.1 PRESS Update 105 – First Reading

6.1.2 Resignation – High School Secretary

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 - No Changes

7.1.6 Regular Board Meeting Minutes October 20, 2020

7.1.7 Policy Committee Meeting Minutes October 29, 2020

7.1.8 Finance Committee Meeting Minutes November 5, 2020

7.2 Employment

7.2.1 Employ High School Boys Basketball Assistant

7.2.2 Employ High School Secretary

- 7.3 Approval for Anne Christopher to Sign Any and All Documents Related to the Installment Contract on the Bus Loan from CNB
- 7.4 Review and Approval of 2020 District Report Card
- 7.5 Consider Credit Recovery Options
- 7.6 Consider Approval of Installment Payment for Lawsuit
- 7.7 Consider IHSA Ruling and Approval of Winter Sports
- 7.8 Consider Preliminary 2020 Levy Presentation and Resolution
- 7.9 Consider Approval of Rescheduling International Club's Europe Trip from May 2021 Until May 2022
- 7.10 Consider Approval of Purchase of Tractor for Maintenance Department

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 Action as a Result of Closed Session

10.0 Other

Adjourn