## **AGENDA**

## SOUTHWESTERN CUSD #9

## REGULAR SCHOOL BOARD MEETING 7:00PM; TUESDAY, JANUARY 19, 2021

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 Discipline
    - 5.2.2 District Update
- 6.0 Items for Discussion or Acknowledgement
  - 6.1 Staffing for 2021-22 School Year
- 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, Tax Levy Hearing, December 15, 2020
    - 7.1.7 Regular Board Meeting Minutes December 15, 2020
  - 7.2 Employment
    - 7.2.1 Speech/Language Pathologist
  - 7.3 Retirement
    - 7.3.1 Middle School Language Teacher
    - 7.3.2 Speech/Language Pathologist
  - 7.4 PRESS Update 106 as Presented Second Reading

## 8.0 Closed Session

8.1 Superintendent Evaluation

"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 Adjournment