

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, FEBRUARY 16, 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 Report

5.2.1 Enrollment and Discipline

5.2.2 Financial Projections

6.0 Items for Discussion or Acknowledgement

6.1 Region III Special Education Cooperative Update

6.2 Resignation – High School Cafeteria Employee

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 Regular Board Meeting Minutes January 19, 2021

7.1.7 Closed Session Board Meeting Minutes January 19, 2021

7.2 10-Year Health Life Safety Survey

7.3 Resolution Abating a Portion of Taxes

7.4 Certified Staff Retirement

7.5 Employ High School Athletic Director for 2021-22 School Year

7.6 Substitute Bus Driver Pay Schedule

8.0 Closed Session

8.1 Superintendent's 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 Other

Adjourn