

**AGENDA**  
**SOUTHWESTERN CUSD #9**  
**REGULAR SCHOOL BOARD MEETING**  
**7:00PM; TUESDAY, MARCH 16, 2021**

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

5.1.3 Diane Milner, Shipman Elementary & Brighton North Primary Principal

5.1.4 Stephanie Renken, Special Education Coordinator

5.1.5 Scott Hopkins, Medora Elementary Principal

5.2 Superintendent Report

5.2.1 Enrollment and Discipline

5.2.2 District Report

6.0 Items for Discussion or Acknowledgement

6.1 Resignation of Custodian

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 February 16, 2021

7.1.7 Closed Session Minutes, February 16, 2021

7.2 Employ Director of Finance for 2021-22 School Year

7.3 Employ Principal of Brighton North Primary and Shipman Elementary for 2021-22 School Year

7.4 Employ High School Assistant Track Coach for 2020-21 School Year

7.5 Employ High School Custodian

7.6 Employ Middle School Secretary

7.7 Extend Contract of Superintendent

7.8 Adoption of 2021-2022 Public School Calendar

7.9 Resolution Agreeing to the Withdrawal of the Jersey Community Unit School

District No. 100 From Participation in the Region III Special Education Cooperative

- 7.10 Career and Technical Education Pathway State Grant
- 7.11 Summer School Program
- 7.12 Prom Event
- 7.13 Graduation Ceremony
- 7.14 School Schedule
- 7.15 Outdoor Sports Venue Capacity Plan
- 7.16 Lease Agreement with Step-by-Step Inc. to provide “Before and After School Program” at Brighton North Primary
- 7.17 Memorandum of Understanding with Southwestern Education Association

## 8.0 Closed Session

### 8.1 Administrator Evaluations

“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