## AGENDA SOUTHWESTERN CUSD #9 REGULAR SCHOOL BOARD MEETING 7:00PM; TUESDAY, APRIL 20, 2021

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Correspondence and Recognition
  - 4.1 Board Member Tim Baker
- 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 Superintendent Update
- 6.0 Items for Discussion or Acknowledgement
  - 6.1 Montgomery/Macoupin County CTE Consortium
- 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 None
    - 7.1.6 Regular Board Meeting Minutes March 16, 2021
    - 7.1.7 Closed Session Minutes, March 16, 2021
    - 7.1.8 Special Board Meeting Minutes April 7, 2021
    - 7.1.9 Closed Session Minutes, April 7, 2021
    - 7.1.10 Permission to Seek Fuel Bids
    - 7.1.11 Permission to Seek Bread, Milk and Food Bids
  - 7.2 Approve Resolution Authorizing Honorable Dismissal of Part-Time Educational Support Personnel
  - 7.3 Approve Leave of Absence for Paraprofessional
  - 7.4 Approve Adding a Full Time Title I Paraprofessional for 2021-22 School Year
  - 7.5 Employ High School Special Education Teacher for 2021-22 School Year

- 7.6 Employ Middle School Special Education Teacher for 2021-22 School Year
- 7.7 Employ High School PE/Health Teacher for 2021-22 School Year
- 7.8 Employ Girls High School Head Basketball Coach
- 7.9 Employ High School/Middle School Lunchroom Worker
- 7.10 Employ High School/Middle School Lunchroom Worker
- 7.11 Employ Middle School Secretary for 2021-22 School Year
- 7.12 Employ Shipman Elementary School Principal for 2021-22 School Year
- 7.13 Motion to approve the appointment of the individuals identified in the attached list marked Exhibit A to the corresponding fall & winter extra-curricular activities therein for the 21-22 school year.
- 7.14 Motion to approve the non-renewal of the individuals identified in the attached list marked Exhibit A to the corresponding fall & winter extra-curricular activities therein for the 21-22 school year.
- 7.15 Act on Lease Agreement between Illinois Valley Economic Development Corporation and Southwestern Community Unit School District #9
- 7.16 Southwestern High School Membership in the IHSA for the 2021-2022 School Year
- 7.17 Southwestern Middle School Membership in the IESA for the 2021-2022 School Year
- 7.18 Set Date for Special Board Meeting to Seat New Members and Organize the Board
- 7.19 Finalize School Calendar for 2020-21 School Year
- 7.20 Approve Purchase of Trailer for Maintenance Department
- 7.21 Approve Purchase and Installation of Carport at Brighton North Bus Lot

## 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