AGENDA SOUTHWESTERN CUSD #9 REGULAR SCHOOL BOARD MEETING 7:00PM; TUESDAY, AUGUST 17, 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 Principal
 - 5.1.3 Rhonda Wooldridge, Shipman Elementary &
 - 5.1.4 Kim Reed, Brighton North Primary Principal
 - 5.1.5 Stephanie Renken, Special Education Coordinator
 - 5.1.6 Scott Hopkins, Medora Elementary Principal
 - 5.2 Superintendent Report
 - 5.2.1 School Opening Update
- 6.0 Items for Discussion or Acknowledgement
 - 6.1 Resignation of Concession Stand Coordinator
 - 6.2 FY22 Tentative Budget Presentation
- 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 July 20, 2021
 - 7.1.7 Special Board Meeting Minutes August 5, 2021
 - 7.1.8 Finance Committee Meeting Minutes August 12, 2021
 - 7.2 Employ Custodian at Medora Intermediate School
 - 7.3 Employ Pre-Kindergarten Teacher at Medora/Shipman for 2021-22 School Year
 - 7.4 Employ High School PE/Health Teacher for 2021-22 School Year
 - 7.5 Approve Volunteer Football Coach
 - 7.6 PRESS Update 107 Second Reading and Adoption
 - 7.7 Discussion and Approval of District Health Services Coordinator Position for 2021-22
 - 7.8 Approve Certified Staff Retirement at the Conclusion of the 2025-26 School Year

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