## AGENDA SOUTHWESTERN CUSD #9 SPECIAL SCHOOL BOARD MEETING FY22 BUDGET HEARING TUESDAY, SEPTEMBER 21, 2021; 6:45 PM

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment on Fiscal Year 2022 Proposed Budget
- 4.0 Adjourn

## AGENDA SOUTHWESTERN CUSD #9 REGULAR SCHOOL BOARD MEETING 7:00PM; TUESDAY, SEPTEMBER 21, 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 Stephanie Renken Special Education
    - 5.1.2 Mark Bearley High School
    - 5.1.3 Shannon Bowman Middle School
    - 5.1.4 Rhonda Wooldridge Shipman Elementary
    - 5.1.5 Kim Reed Brighton North Primary
    - 5.1.6 Scott Hopkins Medora Intermediate
  - 5.2 Superintendent Reports
    - 5.2.1 Enrollment and Suspension Report
    - 5.2.2 District Update
- 6.0 Items for Discussion or Acknowledgement
  - 6.1 Resignations None
- 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 August 17, 2021
    - 7.1.7 Serious Safety Hazards Resolution
    - 7.1.8 Administrator and Teacher Salary and Benefits Report
    - 7.1.9 PA-96-0434 Administrator Compensation Report
    - 7.1.10 PA-97-609 IMRF Total Compensation Report
  - 7.2 FY2021 Annual Financial Report
  - 7.3 FY2022 Annual Budget
  - 7.4 Employ .5 FTE District Health Services Coordinator
  - 7.5 Employ Paraprofessional Medora
  - 7.6 Employ Drama Club Sponsor High School

- 7.7 Employ Lunchroom Worker Brighton North
- 7.8 Employ Title I Paraprofessional Medora
- 7.9 Employ 7<sup>th</sup> Grade Boys Basketball
- 7.10 Employ 7th Grade Volleyball
- 7.11 Employ Girls Track Coach Middle School
- 7.12 Employ Boys Track Coach Middle School
- 7.13 School Maintenance Grant
- 7.14 High School Scholar Bowl Overnight Trip
- 7.15 Purchase Scissor Lift
- 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 Action after closed session, if any
- 10.0 Adjourn