

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, NOVEMBER 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 Stephanie Renken - Special Education Coordinator

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

5.2.2 District Update

6.0 Items for Discussion or Acknowledgement

6.1 Medora Storage Building

6.2 Resignation of School Nurse BN-Shipman

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 October 19, 2021

7.1.7 Closed Session Meeting Minutes October 19, 2021

7.1.8 Finance Committee Meeting Minutes November 15, 2021

7.1.9 2-Year Review & Approval of Policy 7:180

7.2 Preliminary 2021 Levy Presentation and Resolution

7.3 Purchase of Fiber Cleaning Equipment

7.4 Substitute Teacher Pay Increase

7.5 Volunteer Boys Basketball Coach

7.6 Approve Resolution of Notice to Remedy for Tenured Teacher

- 7.7 Motion to approve the appointment of the individuals identified in the attached list marked Exhibit A to the corresponding fall extra-curricular activities therein for the 22-23 school year.
- 7.8 Motion to approve the non-appointment of the individuals identified in the attached list marked Exhibit B to the corresponding fall extra-curricular activities therein for the 22-23 school year.

8.0 Closed Session

8.1 Review Board Applications and Hold Interviews

9.0 Action as a Result of Closed Session

10.0 Adjournment