## AGENDA SOUTHWESTERN CUSD #9 REGULAR SCHOOL BOARD MEETING 7:00PM; TUESDAY, JANUARY 18, 2022

- 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 Discipline
    - 5.2.2 District Update
- 6.0 Items for Discussion or Acknowledgement
- 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 Special Board Meeting Minutes, Tax Levy Hearing, December 21, 2021
    - 7.1.7 Regular Board Meeting Minutes December 21, 2021
    - 7.1.8 Closed Session Board Meeting Minutes December 21, 2021
    - 7.1.9 Special Board Meeting Minutes January 4, 2022
  - 7.2 PRESS Update 108 as Presented Second Reading
  - 7.3 Resolution Authorizing and Directing the Sale and/or Disposition of Personal Property in Accordance with 105 ILCS 5/10-22.8
  - 7.4 Employ Two Permanent Substitutes for 2021-22 School Year
  - 7.5 Employ Lunchroom Worker at High School for 2021-22 School Year
- 8.0 Closed Session
  - 8.1 Superintendent Evaluation Pursuant to 5 ILCS 120/2(c)(1)
  - 8.2 Pending Litigation Pursuant to 5 ILCS 120/2(c)(11)

- 9.0 Action as a Result of Closed Session
- 10.0 Adjournment