## AGENDA SOUTHWESTERN CUSD #9 REGULAR SCHOOL BOARD MEETING 7:00PM; TUESDAY, MARCH 15, 2022

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Correspondence and Recognition
  - 4.1 Boys Varsity Basketball Team
  - 4.2 Scholastic Bowl Team
- 5.0 Reports
  - 5.1 Administrator Reports
    - 5.1.1 Stephanie Renken, Special Education Coordinator
    - 5.1.2 Mark Bearley, High School Principal
    - 5.1.3 Shannon Bowman, Middle School Principal
    - 5.1.4 Rhonda Wooldridge, Shipman Elementary Principal
    - 5.1.5 Kim Reed, Brighton North Primary Principal
    - 5.1.6 Scott Hopkins, Medora Elementary Principal
  - 5.2 Superintendent Report
    - 5.2.1 Enrollment and Discipline
    - 5.2.2 District Update
- 6.0 Items for Discussion or Acknowledgement
  - 6.1 Acknowledge Resignation of Utility Worker
  - 6.2 Acknowledge Resignation of High School Science Teacher
  - 6.3 Acknowledge Resignation of Middle School Boys Basketball Coach
  - 6.4 Acknowledge Resignation of Elementary School Teacher
- 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 February 16, 2022
    - 7.1.7 Closed Session Minutes, February 16, 2022
    - 7.1.8 Approve Lease Agreement with Step-by-Step Inc. to Provide Before and After School Program
    - 7.1.9 Approve Lease Agreement with Illinois Valley Economic Development Corporation

- 7.2 Adoption of 2022-2023 Public School Calendar
- 7.3 Approve Final School Calendar for 2021-22
- 7.4 Approve Posting of Social Worker Position for 2022-23 School Year
- 7.5 Approve Posting of Technology/High School Secretary for 2022-23 School Year
- 7.6 Approve Roof Bid for Summer 2022
- 7.7 Approve Scholastic Bowl Team's Overnight Trip
- 7.8 Employ Lunchroom Worker at Brighton North for 2021-22 School Year
- 7.9 Employ Bus Rider for 2021-22 School Year
- 7.10 Employ Utility Worker

## 8.0 Closed Session

For the appointment, employment, compensation, discipline, performance or dismissal of a specific employee or office of the public body, pursuant to 5 ILCS 120/2(c)(1)

- 8.1 Administrator Evaluations
- 9.0 Action as a Result of Closed Session
- 10.0 Adjournment