## AGENDA SOUTHWESTERN CUSD #9 REGULAR SCHOOL BOARD MEETING 7:00PM; TUESDAY, MAY 17, 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 Mark Bearley, High School Principal
    - 5.1.2 Shannon Bowman, Middle School Principal
    - 5.1.3 Rhonda Wooldridge, Shipman Elementary Principal
    - 5.1.4 Kim Reed, Brighton North Primary Principal
    - 5.1.5 Stephanie Renken, Special Education Coordinator
    - 5.1.6 Scott Hopkins, Medora Intermediate Principal
  - 5.2 Superintendent Report
    - 5.2.1 Enrollment and Discipline
    - 5.2.2 Superintendent's Report
- 6.0 Items for Discussion or Acknowledgement
  - 6.1 Resignation of High School Softball Coach
- 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 None
    - 7.1.6 Regular Board Meeting Minutes April 19, 2022
    - 7.1.7 Special Board Meeting Minutes May 5, 2022
    - 7.1.8 Permission to Seek Trash Bids
    - 7.1.9 Permission to Prepare Budget for FY2023
  - 7.2 Approve Curriculum Purchases
  - 7.3 Employ High School Secretary
  - 7.4 Approve Retirement of Assistant Director of Technology in June 30 of 2026
- 8.0 Closed Session
  - 8.1 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);

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