

**AGENDA**  
**SOUTHWESTERN CUSD #9**  
**REGULAR SCHOOL BOARD MEETING**  
**7:00 PM TUESDAY, JUNE 21, 2022**

1.0 Call to Order/Roll Call

2.0 Pledge of Allegiance

3.0 Public Comment

4.0 Correspondence and Recognition

4.1 Recognize 7<sup>th</sup> Grade Track

4.2 Recognize Girls Varsity Soccer

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 Discipline and Enrollment

5.2.2 District Update

6.0 Items for Discussion or Acknowledgement

6.1 Acknowledge Custodian Resignation

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 May 17, 2022

7.1.7 Special Board Meeting Minutes May 25, 2022

7.1.8 Closed Session Special Board Meeting Minutes May 25, 2022

7.1.9 Special Board Meeting Minutes May 26, 2022

7.1.10 Closed Session Special Board Meeting Minutes May 26, 2022

7.1.11 Special Board Meeting Minutes May 31, 2022

7.1.12 Closed Session Special Board Meeting Minutes May 31, 2022

7.1.13 Special Board Meeting Minutes June 6, 2022

7.1.14 Closed Session Minutes from July 21 through December 2021 Remain Closed

7.1.15 Consolidated District Plan

- 7.2 Approve the appointment of the individuals identified in the attached list marked Exhibit A to the corresponding spring extra-curricular activities therein for the 22-23 school year.
- 7.3 Approve the non-appointment of the individuals identified in the attached list marked Exhibit B to the corresponding spring extra-curricular activities therein for the 22-23 school year.
- 7.4 Approve Bread Bids for the 22-23 School Year
- 7.5 Approve Milk Bids for the 22-23 School Year
- 7.6 Approve Food and Non-food Bids for the 22-23 School Year
- 7.7 Approve Fuel Bid for 22-23 School Year
- 7.8 Approve Trash Bid for 22-25 School Year
- 7.9 Approve Activity Officials Pay Proposal for 2022-23 School Year
- 7.10 Approve School Fees for 2022-23 School Year
- 7.11 Approve Student Handbook for 2022-23 School Year
- 7.12 Approve Property & Liability Insurance Proposal for FY23
- 7.13 Adopt Resolution to Effect Interfund Transfer
- 7.14 Adopt Resolution to Reduce Surplus Transportation Items
- 7.15 Approve Sale of Spirit Products from Productions Class
- 7.16 Employ Paraprofessional at Brighton North for the 22-23 School Year
- 7.17 Employ High School Softball Coach
- 7.18 Employ High School Custodian
- 7.19 Approve Splitting Student Government Stipend in Appendix C
- 7.20 Approve Contract with Chestnut Health Systems
- 7.21 Approve Changing Date of July Regular School Board Meeting to Wednesday, July 20.

## 8.0 Closed Session

- 8.1 Appointment, employment, compensation, discipline, performance or dismissal of a specific employee or officer of the public body, pursuant to 5 ILCS 120/2(c)(1);

## 9.0 Motion if any after Closed Session

## 10.0 Adjournment