

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00 PM TUESDAY, JULY 20, 2022

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 District Highlights – HS Europe Trip – Mr. Hasquin
- 5.0 Correspondence and Recognition
- 6.0 Reports
 - 6.1 Superintendent Report
- 7.0 Items for Discussion or Acknowledgement
 - 7.1 Board Policies 1st Reading – 2:230, 5:80, 7:285
 - 7.2 Acknowledge Resignation of Bus Secretary
 - 7.3 Acknowledge Resignation of 6th Grade Teacher
- 8.0 Items Considered for Action
 - 8.1 Consent Agenda
 - 8.1.1 Financial Report
 - 8.1.2 Bills
 - 8.1.3 Imprest Bills
 - 8.1.4 Extra and Substitute Pay
 - 8.1.5 Substitute List – None
 - 8.1.6 Regular Board Meeting Minutes June 21, 2022
 - 8.2 Set Date and Time of Board Meeting to Display Fiscal Year 2023 Budget
 - 8.3 Consideration and action to approve 1-Year Trash Bid
 - 8.4 Consideration and action on MS Entrance Door
 - 8.5 Consideration and action to hire Special Education Paraprofessional – Sara Bunting
 - 8.6 Consideration and action to approve posting for a Floating Custodian
 - 8.7 Consideration and action to approve posting for a 3-hour Lunchroom Worker
 - 8.8 Consideration and action to add 1-hour to Julia Hendricks as a Lunchroom Worker
 - 8.9 Consideration and action to approve SY 22-23 Non-Federal Source Contributions for the food service program
 - 8.10 Consideration and action to recall Health Services Coordinator – Annette Baker
 - 8.11 Approve Certified Staff Retirement at the Conclusion of 2026-27 School Year
- 9.0 Closed Session

“The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”

10.0 Motion if any After Closed Session

10.0 Adjourn