**AGENDA**
**SOUTHWESTERN CUSD #9**
**REGULAR SCHOOL BOARD MEETING**
**7:00PM; TUESDAY, NOVEMBER 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  District Highlights – Summative Designation Letter

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 Suspension
      5.2.2   District Update

6.0  Items for Discussion or Acknowledgement
   6.1  Acknowledge Retirement of Peg Mitchell at the end of 2022-23 School Year
   6.2  Acknowledge Retirement of Jean Middleton - Bus Driver

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 October 18, 2022
   7.2  Preliminary 2022 Levy Presentation and Resolution
   7.3  Reassign Assistant Director of Maintenance to Co-Director of Maintenance
   7.4  Authorize Superintendent to post for Assistant Director of Maintenance
   7.5  Motion to approve the appointment of the individuals identified in the attached list marked Exhibit A to the corresponding fall extra-curricular activities therein for the 23-24 school year.

7.6  Consideration and action to approve Utility Maintenance Position
7.7  Consideration and action to approve Bus Rider
7.8  Consideration and action to hire Guidance Counselor
7.9  Consideration and action to apply for Property Tax Relief Grant

8.0  Closed Session
    8.1
"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."

9.0  Action as a Result of Closed Session

10.0  Adjournment