AGENDA SOUTHWESTERN CUSD #9 REGULAR SCHOOL BOARD MEETING 7:00PM; TUESDAY, MARCH 21, 2023

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Correspondence and Recognition
 - 4.1 Illinois State Scholars
 - 4.2 Scholastic Bowl Team
 - 4.3 Illinois Academic All-State Honorable Mention Jillian Beilsmith
- 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 HS Cheer Coaches
 - 6.2 Acknowledge Resignation of Instructional Coach
 - 6.3 Acknowledge Resignation of BN and MS Teacher Aide
 - 6.4 Acknowledge Resignation of Medora Intermediate Principal
 - 6.5 Acknowledge Resignation of Special Education Teacher
 - 6.6 Discussion of School Fees
 - 6.7 2023-2024 School Calendar Hearing Holiday Waiver for Casimir Pulaski Day
 - 6.8 Review storage shed addition bids
 - 6.9 Acknowledge Resignation of Bus Rider
- 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 21, 2023
- 7.1.7 Closed Session Minutes, February 21, 2023
- 7.1.8 Special Board Meeting Minutes February 28, 2023
- 7.1.9 Approve Lease Agreement with Step-by-Step Inc. to Provide Before and After School Program
- 7.1.10 Approve Lease Agreement with Illinois Valley Economic Development Corporation
- 7.2 Adoption of 2023-2024 Public School Calendar
- 7.3 Approve Final School Calendar for 2022-23
- 7.4 Approve School Fees for 2023-2024
- 7.5 Authorize Bus Supervisor to seek bids on 18 + 1 passenger wheel chair bus
- 7.6 Consideration and action to hire HS Volleyball Coach
- 7.7 Consideration and action to hire HS Boys Soccer Coach
- 7.8 Consideration and action to hire FB Cheerleading Coach
- 7.9 Consideration and action to hire bus driver
- 7.10 Consideration and action to approve Trap Club Volunteer Assistant Coach
- 7.11 Authorize superintendent to post for Medora Intermediate Principal
- 7.12 Approve IHSA membership renewal
- 7.13 Consideration and action to approve Storage Shed Addition bid

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