AGENDA SOUTHWESTERN CUSD #9 REGULAR SCHOOL BOARD MEETING 7:00PM; TUESDAY, APRIL 18, 2023

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Correspondence and Recognition
 - 4.1 Drama Club Recognition
 - 4.2 Special Olympics 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 School Principal
 - 5.2 Superintendent Report
 - 5.2.1 Enrollment and Discipline
 - 5.2.2 Superintendent Update
- 6.0 Items for Discussion or Acknowledgement
 - 6.1 Acknowledge Resignation of HS Science Teacher
 - 6.2 Board Policy Issue #111 for Information only
 - 6.3 Acknowledge Resignation of Shipman Secretary
- 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 March 21, 2023
 - 7.1.7 Closed Session Minutes, March 21, 2023
 - 7.1.8 Permission to Seek Fuel Bids
 - 7.1.9 Permission to Seek Bread, Milk and Food Bids
 - 7.1.10 Permission to Seek Trash Removal and Pest Control Bids
 - 7.1.11 Southwestern Middle School Membership in the IESA for the 2023-2024 School Year

- 7.2 Motion to approve the appointment of the individuals identified in the attached list marked Exhibit A to the corresponding fall & winter extra-curricular activities therein for the 23-24 school year.
- 7.3 Approve Summer School Plan
- 7.4 Consideration and action to hire Middle School Assistant Track Coach
- 7.5 Consideration and action to reassign Medora Special Ed Teacher to Middle School
- 7.6 Consideration and action to hire two Instructional Coaches for the 2023-2024 school year
- 7.7 Consideration and action to hire a MS Language Arts Teacher for 2023-2024
- 7.8 Consideration and action to hire a BN Teacher Aide
- 7.9 Consideration and action to post for a Brighton North Special Education Teacher
- 7.10Consideration and action to post for an Assistant Director of Maintenance
- 7.11Consideration and action to hire Summer Mower
- 7.12Consideration and action to approve Lift Bus Proposal
- 7.13 Consideration and action to approve Official's Pay for 2023-2024 School Year
- 7.14 Consideration and action to approve BN Fence Quote
- 8.0 Closed Session
- 9.0 Action as a Result of Closed Session
- 10.0 Adjournment