

AGENDA
SOUTHWESTERN CUSD #9
SPECIAL BOARD MEETING
MIDDLE SCHOOL COMMONS
7:00 PM; TUESDAY, MAY 9, 2023

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Canvass Election Results as Presented by the County Clerks
- 5.0 Swear in and Seat New Members of the Board of Education
- 5.0 Adjourn *Sine Die*
- 6.0 Election of President Pro Tem
- 7.0 Election of Board of Education Officers
 - 7.1 President
 - 7.2 Vice President
 - 7.3 Secretary
- 8.0 Approve Meeting Dates for 2023-24 School Year
- 9.0 Adjourn

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

1.0 Call to Order/Roll Call

2.0 Pledge of Allegiance

3.0 Public Comment

3.1 Neal Owens – Wrestling

4.0 Correspondence and Recognition

4.1 Corbin Tutterow – 1A Scholastic Bowl All-State First Team (2nd year in a row) and National All-Star team as third highest scorer in the tournament

4.2 Scholar Bowl Team on 2nd Place in NAQT Small School National Championship Tournament

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 Enrollment and Discipline

5.2.2 Superintendent's Report

6.0 Items for Discussion or Acknowledgement

6.1

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 April 18, 2023

7.1.7 Permission to Prepare Budget for FY2024

7.1.8 Permission to Set Amended Budget Hearing for 6:45 p.m. on June 20, 2023

- 7.2 Consideration and action to hire Medora Intermediate Principal for 2023-2024 school year
- 7.3 Consideration and action to approve Board Policy Issue #111
- 7.4 Approve Consolidated District Plan
- 7.5 Approve CTE Intergovernmental Agreement
- 7.6 Consideration and action to hire HS Science Teacher
- 7.7 Consideration and action to reassign Special Education Secretary to Shipman Secretary
- 7.8 Consideration and action to hire Special Education Secretary
- 7.9 Consideration and action to approve Leave of Absence Request – Employee A

8.0 Closed Session

- 8.1 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);

9.0 Action Taken as a Result of Closed Session

10.0 Adjournment