

**SOUTHWESTERN CUSD #9  
SPECIAL SCHOOL BOARD MEETING  
FY23 BUDGET HEARING  
TUESDAY, June 20, 2023; 6:45 PM**

1.0 Call to Order/Roll Call

2.0 Pledge of Allegiance

3.0 Public Comment on Fiscal Year 2023 Amended Budget

4.0 Adjourn

**AGENDA**  
**SOUTHWESTERN CUSD #9**  
**REGULAR SCHOOL BOARD MEETING**  
**7:00 PM TUESDAY, JUNE 20, 2023**

1.0 Call to Order/Roll Call

2.0 Pledge of Allegiance

3.0 Public Comment

4.0 Correspondence and Recognition

4.1 Recognize HS Baseball Team

4.2 Recognize MS State Track Meet Qualifiers

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 Discipline and Enrollment

5.2.2 District Update

6.0 Items for Discussion or Acknowledgement

6.1 CEP Information

6.2 Acknowledge Ag Teacher Resignation

6.3 Acknowledge CTE Teacher Resignation

6.4 Acknowledge Speech Pathologist Resignation

6.5 Acknowledge Permanent Substitute Teacher Resignation

6.6 Acknowledge 2-hour Lunchroom Monitor Resignation – Medora

6.7 Acknowledge BN Special Ed Teacher Resignation

6.8 Acknowledge MS Special Ed Teacher Resignation

6.9 Press Board Policy Issue 112 – Information Only

6.10 E-Learning Program Verification Form

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 May 9, 2023

7.1.7 Special Board Meeting Minutes May 9, 2023

7.1.8 Closed Session Board Meeting Minutes May 9, 2023

- 7.1.9 Closed Session Minutes from July 22 through December 2022 Remain Closed
- 7.2 Appoint a board member following board policy 2:70
- 7.3 Approve the appointment of the individuals identified in the attached list marked Exhibit A to the corresponding spring extra-curricular activities therein for the 23-24 school year.
- 7.4 Approve the non-appointment of the individuals identified in the attached list marked Exhibit B to the corresponding spring extra-curricular activities therein for the 23-24 school year.
- 7.5 Approve Bread Bids for the 23-24 School Year
- 7.6 Approve Milk Bids for the 23-24 School Year
- 7.7 Approve Food and Non-food Bids for the 23-24 School Year
- 7.8 Approve Fuel Bid for 23-24 School Year
- 7.9 Approve Trash Bid for 23-24 School Year
- 7.10 Approve Student Handbook for 2023-24 School Year
- 7.11 Consideration and action to hire Assistant Volleyball coach to Split stipend
- 7.12 Consideration and action to hire Assistant Director of Maintenance
- 7.13 Consideration and action to hire Assistant Football Coach
- 7.14 Consideration and action to approve 6-12 Literature textbooks and licenses
- 7.15 Consideration and action to hire Brighton North Special Education Teacher
- 7.16 Motion to approve FY 2023 Amended Budget
- 7.17 Approve Notice of Retirement 2027-28 School Year – Betty Schiller
- 7.18 Consideration and action to hire Ag Teacher/FFA Sponsor
- 7.19 Consideration and action to hire HS Science Teacher
- 7.20 Consideration and action to hire 2<sup>nd</sup> Special Ed Teacher Brighton North
- 7.21 Consideration and action to hire BN Teacher Aide
- 7.22 Consideration and action to hire Boys' and Girls' Head Soccer Coach
- 7.23 Approve 5-Year Notice of Retirement – Sarah Hanebutt
- 7.24 Approve 5-Year Notice of Retirement – Teresa Dankenbring
- 7.25 Consideration and action for CEP Application
- 7.26 Consideration and action to approve Welding and Manufacturing Teacher
- 7.27 Consideration and action to approve Non-union and Administrative salaries for the 2023-2024 school year
- 7.28 Consideration and action to approve Leave of Absence – 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 Motion if any after Closed Session

## 10.0 Adjournment