AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00 PM WEDNESDAY, JULY 19, 2023

1.0 Call to Order/Roll Call

2.0 Pledge of Allegiance

3.0 Public Comment

4.0 District Highlights –

    4.1 Summer Construction Update – Tour HS and MS Gyms – if possible

5.0 Correspondence and Recognition

    5.1 New Board Member Oath of Office

6.0 Reports
    6.1 Superintendent Report

7.0 Items for Discussion or Acknowledgement
    7.1 Acknowledge Resignation of HS Secretary
    7.2 Acknowledge Resignation of Elementary Full-time Substitute Teacher

8.0 Items Considered for Action
    8.1 Consent Agenda
        8.1.1 Financial Report
        8.1.2 Bills
        8.1.3 Imprest Bills
        8.1.4 Extra and Substitute Pay
        8.1.5 Substitute List – None
        8.1.6 Regular Board Meeting Minutes June 20, 2023

    8.2 Set Date and Time of Board Meeting to Display Fiscal Year 2024 Budget
    8.3 Consideration and action to re-assign Shipman Special Ed Teacher to MS Special Ed Teacher
    8.4 Consideration and action to hire Elementary Teacher
    8.5 Consideration and action to hire Shipman Special Education Teacher
    8.6 Consideration and action to hire Full-Time Substitute Teacher
    8.7 Consideration and action to approve the purchase of a John Deere Gator
    8.8 Consideration and action to approve 5-Year Notice of Retirement – Andrea Moore
    8.9 Consideration and action to approve 5-Year Notice of Retirement – Karen Walters
    8.10 Consideration and action to approve 5-Year Notice of Retirement – Karen Lowis
    8.11 Consideration and action to approve 6-hour lunchroom worker re-assignment

8.12 Consideration and action to approve Board Policy Issue 112

9.0   Closed Session

 "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."

10.0 Motion if any After Closed Session

10.0 Adjourn