

**SOUTHWESTERN CUSD #9
SPECIAL SCHOOL BOARD MEETING
FY 24 BUDGET HEARING
TUESDAY, SEPTEMBER 19, 2023
6:45 P.M.**

1.0 Call to Order/Roll Call

2.0 Pledge of Allegiance

3.0 Public Comment on Fiscal Year 2024 Proposed Budget

4.0 Adjourn

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, SEPTEMBER 19, 2023

1.0 Call to Order/Roll Call

2.0 Pledge of Allegiance

3.0 Public Comment

4.0 Correspondence and Recognition

4.1 District Highlights – Southwestern Pre-K Program – Gold Circle of Quality

5.0 Reports

5.1 Administrator Reports

5.1.1 Stephanie Renken – Special Education

5.1.2 Mark Bearley – High School

5.1.3 Shannon Bowman –Middle School

5.1.4 Rhonda Wooldridge – Shipman Elementary

5.1.5 Kim Reed - Brighton North Primary

5.1.6 Jon Baumberger – Medora Intermediate

5.2 Superintendent Reports

5.2.1 Enrollment and Suspension Report

5.2.2 District Update

6.0 Items for Discussion or Acknowledgement

6.1 Administrative Strategic Planning Targets

6.2 Acknowledge Assistant Girls' Soccer Coach Resignation

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 August 15, 2023

7.1.7 Serious Safety Hazards Resolution

7.1.8 Administrator and Teacher Salary and Benefits Report

7.1.9 PA-96-0434 Administrator Compensation Report

7.1.10 PA-97-609 IMRF Total Compensation Report

7.2 FY2023 Annual Financial Report and Shared Services Report

7.3 FY2024 Annual Budget

- 7.4 Employ 2-hour lunch/recess monitor Medora
- 7.5 Reassign BN Teacher Aide to BN Teacher Aide (Library)
- 7.6 Employ BN Teacher Aide
- 7.7 Employ MS Teacher Aide
- 7.8 Employ Special Education Secretary
- 7.9 Employ Elementary Full-time Substitute Teacher
- 7.10 Approve Certified Staff Leave of Absence for Employee A
- 7.11 Approve After School Parking Lot Monitors Recommendation
- 7.12 Consideration and action to approve purchase of aluminum trailer for the sky lift
- 7.13 Consideration and action on Track improvements
- 7.14 Approve Addition of 4-hour Part-Time Teacher Aide at Shipman
- 7.15 Employ Assistant Boys' Soccer Coach
- 7.16 Employ Assistant Cheer Coach - Basketball

8.0 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.”

9.0 Action after closed session, if any

10.0 Adjourn