

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, OCTOBER 17, 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 – Wellness Policy

4.2 District Highlights – 2023 Facility Improvements

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

5.2.2 District Update

6.0 Items for Discussion or Acknowledgement

6.1 IDEA Determination FY 22

6.2 Acknowledge Floating Custodian Resignation

6.3 Acknowledge Cook Resignation

6.4 Stifel Presentation – Ann Noble

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 September 19, 2023

7.1.7 Closed Session Minutes – September 19, 2023

7.1.8 Special Board Meeting Minutes – Budget Hearing September 19, 2023

7.2 Approve Leave of Absence – Employee A

7.3 Approve Volunteer Assistant Trap Coach

- 7.4 Approve 4-Hour Teacher Aide - Shipman
- 7.5 Approve reassignment of HS Evening Custodian to Floating Custodian
- 7.6 Approve an individual boys' swimmer to compete in IHSA post season
- 7.7 Approve volunteer swim coach

8.0 Closed Session

“Closed session pursuant to Section 2(c)(4.5) Evidence or testimony presented to a school board regarding denial of admission to school events or property pursuant to Section 24-24 of the School Code, provided that the school board prepares and makes available for public inspection a written decision setting forth its determinative reasoning.”

“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

- 9.1 Board action on recommendation to bar citizen from school district property and activities pursuant to Section 24-24 of the School Code.

10.0 Adjourn