

**AGENDA**  
**SOUTHWESTERN CUSD #9**  
**REGULAR SCHOOL BOARD MEETING**  
**7:00PM; TUESDAY, JANUARY 16, 2024**

- 1.0 Call to Order/Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public Comment
- 4.0 Correspondence and Recognition
  - 4.1 Recognize Special Olympics Bowling Team
  - 4.2 Recognize 7<sup>th</sup> Grade Girls' Basketball – 3<sup>rd</sup> Place IESA State
- 5.0 Reports
  - 5.1 Administrator Reports
    - 5.1.1 Stephanie Renken - Special Education Coordinator
    - 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 Discipline
    - 5.2.2 District Update
- 6.0 Items for Discussion or Acknowledgement
  - 6.1 Acknowledge Resignation of Full-Time Substitute Teacher – Lisa Wittman
  - 6.2 Acknowledge Resignation of HS Science Teacher – Jennifer Borkowski
  - 6.3 Acknowledge SEA Demand to Bargain Letter
- 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 Special Board Meeting Minutes, Tax Levy Hearing, December 19, 2023
    - 7.1.7 Regular Board Meeting Minutes December 19, 2023
  - 7.2 Consideration and action to hire HS Evening Custodian – Nathanael McGuire
  - 7.3 Consideration and action to approve Bus Bids
  - 7.4 Authorize the superintendent to post for a second Elementary PE Teacher

7.5 Resolution providing for the issue of not to exceed \$7,250,000 General Obligation Limited Tax School Bonds, Series 2024, for the purposes of increasing the Working Cash Fund of the District and altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

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.”

8.1 Superintendent Evaluation Pursuant to 5 ILCS 120/2(c)(1)

9.0 Action as a Result of Closed Session

10.0 Adjournment