

AGENDA
SOUTHWESTERN CUSD #9
REGULAR SCHOOL BOARD MEETING
7:00PM; TUESDAY, FEBRUARY 20, 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 HS Boys' Basketball Team and Coaches - Macoupin County
Championship

4.2 Recognize HS Bowling Team Sectional Qualifiers – Mason Basnett and Jaden
Basnett and Coach Ervin Mayhew

5.0 Reports

5.1 Administrator Reports

5.1.1 Stephanie Renken - Special Education Coordinator

5.1.2 Mark Bearley - High School Principal

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 Report

5.2.1 Enrollment and Discipline

5.2.2 District Update

6.0 Items for Discussion or Acknowledgement

6.1 District Report Card Data Review

6.2 Board Policy for Information Only 4:40 AP

6.3 Accept Resignation of Registrar – Tammy Seymour

6.4 Discussion of possible American Flag project for HS Gym

6.5 Accept Resignation of MS Scholastic Bowl Coach – Joe Behl

6.6 School Maintenance Grant Approval 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 Regular Board Meeting Minutes January 16, 2024

7.1.7 Closed Session Board Meeting Minutes January 16, 2024

- 7.2 Resolution Abating a Portion of Taxes
- 7.3 Consideration and action to approve Summer 2024 Asbestos Abatement
- 7.4 Authorize superintendent to post for a full-time Teacher Aide
- 7.5 Consideration and action to hire Assistant Girls' Soccer Coach – Melissa Tungett
- 7.6 Consideration and action to hire HS Science Teacher for 2024-2025 School Year – Kassidy Gaither
- 7.7 Consideration and action to hire MS Scholastic Bowl Coach – Amy Albanese
- 7.8 Authorize superintendent to post for a School Psychologist Intern

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