

South Western School District
Agenda Notes – September 27, 2017

A. Personnel

- 1.
- 2.

B. Finance and Support Services

- 1.
- 2.

C. Program Committee

- 1.
- 2.

D. Buildings, Grounds, & Equipment Committee

1. Recommendation to contract with First Capital Engineering, Inc., to provide engineering services for Phase II of the district's athletic facilities improvement program based on their proposal of \$_____.
- 2.

E. Student & Community Relations

1. Recommendation to approve the request from the South Western Class of 2019 to use the stadium for their annual Powder Puff game on Sunday, November 12, 2017 from 1:00 p.m. until 8:00 p.m. They are a category A organization, no fees are required.
2. Recommendation to approve the request from the South Western Youth Basketball to use the o gymnasium on the following Sundays: December 10 & 17, 2017; January 7 & 21, 2018; and February 11 & 25, 2018; from 12:00 p.m. until 7:00 p.m. They are a category B organization requiring them to pay custodial fees of \$25.00 per hour for the first 3 hours and \$10.00 for each additional hour. The total fee for their Sunday usage will be \$690.00.
3. Recommendation to approve the request from the South Western Girls Volleyball to use the high school gymnasium for a volleyball tournament on Sunday, March 4 & 11, 2018; from 8:00 a.m. until 6:00 p.m. They are a category A organization, no fees are required.

F. Other Matters for Board Consideration and/or Action

1. Recommendation to approve and submit our vote for the 2017 slate of PSBA officers.
2. Recommendation to approve the Summary of Confidential Employee Salaries and Benefits and Regulated Regulations and Policies manual.
- 3.