

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
JANUARY 12, 2016
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING
6:00 P.M.**

Welcome and Approval of Agenda

- I. Hearing Section**
 - A. School/Department Reports**

- II. Conference Section**
 - A. Clerk's Report**
 - 1. Minutes: Regular 12-09-15, Special 12-09-15 (2)

 - B. Business Manager's Report**
 - 1. December, 2015 Monthly Expenditures
 - 2. December, 2015 General Fund & Food Service Revenue Summaries
 - 3. December, 2015 General Fund, Food & Spec. Services Expense Summaries
 - 4. December, 2015 SBAA Reports
 - 5. 3-year Food Service Revenue/Expense Summary Comparison Reports

 - C. Superintendent's Report**
 - 1. Resignation of Staff:
 - a. Kinzi Clark – FHS Paraprofessional (7 hrs/day)
 - b. Lydia Buffington – FHS Paraprofessional (7 hrs/day)
 - c. Heather Lusk – FMS Girls Soccer Coach
 - 2. Hiring of Staff:
 - a. District Office Administrative Assistant
 - b. Jed Oyler - FHS Head Golf Coach
 - c. Dena Phillips – FHS Volunteer Softball Coach
 - 3. Emergency School Closure 12/15/2015
 - 4. Kim Piersol - Principal Internship Program/Leon Madsen
 - 5. Rehire Football Coach
 - 6. Supplemental Levy
 - 7. Staffing Needs 2016-2017
 - 8. FIS Facility Update

 - D. Community Input**

- III. Action Section – Part I**
 - A. Approve Minutes**
 - B. Approve Monthly Expenditures, Revenue, and Expense Summaries**
 - C. Approve SBAA Reports**
 - D. Approve Emergency School Closure 12/15/2015**
 - E. Approve Kim Piersol – Principal Internship Program/Leon Madsen**
 - F. Approve Supplemental Levy**
 - G. Approve Staffing Needs 2016-2017**
 - H. Approve Other Items as Necessary**

- IV. Executive Session**
 - A. Personnel**
 - B. Superintendent Evaluation/Contract Extension**

- V. Action Section – Part II**
 - A. Approve Resignation of Staff**
 - B. Approve Hiring of Staff**
 - C. Approve Rehire Football Coach**
 - D. Approve Other Items from Executive Session, as Necessary**

- VI. Adjourn**