

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
FEBRUARY 11, 2016
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING
5:00 P.M.**

Welcome and Approval of Agenda

- I. Special Section**
 - A. Trustee Resignation – Shirley Gailey
 - B. Trustee Recognition – Shirley Gailey
 - C. Early Graduation – Dillon Hone
 - D. Early Graduation – Anna Hess

- II. Hearing Section**
 - A. School/Department Reports
 - B. Senior Trip Lagoon – Kelsie Ann Wilson

- III. Conference Section**
 - A. Clerk's Report
 - 1. Minutes: Regular 1-12-16

 - B. Business Manager's Report
 - 1. January, 2016 Monthly Expenditures
 - 2. January, 2016 General Fund & Food Service Revenue Summaries
 - 3. January, 2016 General Fund, Food & Spec. Services Expense Summaries
 - 4. January, 2016 SBAA Reports
 - 5. 3-year Food Service Revenue/Expense Summary Comparison Reports

 - C. Superintendent's Report
 - 1. Resignation of Staff:
 - a. Ed Richards – FMS 8th Grade Volleyball Coach
 - b. Susan Huddleston – FMS Counselor
 - c. Bob Davies – FMS Boys Soccer Coach
 - 2. Hiring of Staff:
 - a. Ed Richards – FHS Assistant Volleyball Coach
 - b. Tamera Sullivan – FHS Assistant Volleyball Coach
 - c. Jerold Guthrie – FMS Track Coach
 - d. Derek Howard – FMS Assistant Track Coach (1/2 time)
 - e. Anai Reed – FHS Paraprofessional (7 hrs/day)
 - f. Kazley Montgomery – FHS Paraprofessional (7 hrs/day)
 - 3. Kim Piersol – Principal Internship/Leon Madsen
 - 4. Special Board Meeting – February 23, 2016, 6:00 p.m.
 - 5. Supplemental Levy Election – March 8, 2016
 - 6. Trustee Position Selection Procedures

 - D. Community Input

- IV. Action Section – Part I**
 - A. Approve Minutes
 - B. Approve Monthly Expenditures, Revenue, and Expense Summaries
 - C. Approve SBAA Reports
 - D. Approve Other Items as Necessary

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

- VI. Action Section – Part II**
 - A. Approve Resignation of Staff
 - B. Approve Hiring of Staff
 - C. Approve Kim Piersol – Principal Internship/Leon Madsen
 - D. Approve Other Items from Executive Session, as Necessary

- VII. Adjourn**