

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES  
MEETING AGENDA  
APRIL 14, 2016  
FILER INTERMEDIATE SCHOOL LIBRARY  
REGULAR BOARD MEETING  
7:00 P.M.**

**Welcome and Approval of Agenda**

- I. Hearing Section**
  - A. School/Department Reports**
  
- II. Conference Section**
  - A. Clerk's Report**
    - 1. Minutes: Regular 3-08-16; Special 3-29-16
  
  - B. Business Manager's Report**
    - 1. March, 2016 Monthly Expenditures
    - 2. March, 2016 General Fund & Food Service Revenue Summaries
    - 3. March, 2016 General Fund, Food & Spec. Services Expense Summaries
    - 4. March, 2016 SBAA Reports
    - 5. 3-year Food Service Revenue/Expense Summary Comparison Reports
  
  - C. Superintendent's Report**
    - 1. Resignation of Staff:
      - a. Leah Reed – FES Kindergarten Teacher (1/2 time)
    - 2. Retirement of Staff:
      - a. James Krunich – FMS English Teacher
    - 3. Hiring of Staff:
      - a. Brittany Meduna – FMS Counselor
      - b. David Palmer – FMS Track Coach (1/2 time)
      - c. Tyler Christensen – FHS Head Wrestling Coach
      - d. Denise Hoyt – Special Education Teacher
      - e. FHS Athletic Director
      - f. Andrew Warwood – HES Paraprofessional (7.5 hrs/day)
      - g. Jenna Sharp – FHS English Teacher
    - 4. Sara Frazier – FIS Student Teacher Fall of 2016
    - 5. G.10.1 – Professional Personnel Compensation Guide – Editorial Change
    - 6. J.14 – Wellness Policy – Editorial Change
    - 7. G.36 – Smoke Free School – Editorial Change
    - 8. FFA Alumni
    - 9. Rehire FMS Winter Coaches
    - 10. Middle School Technology/Curriculum
    - 11. Long-Range Facility Planning Committee
    - 12. Administrator's Contracts
    - 13. Review I.16.1 School Colors
  
  - 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 Sara Frazier – FIS Student Teacher Fall of 2016**
  - E. Approve G.10.1 – Professional Personnel Compensation Guide – Editorial Change**
  - F. Approve J.14 – Wellness Policy – Editorial Change**
  - G. Approve G.36 – Smoke Free School – Editorial Change**
  - H. Approve Middle School Technology/Curriculum**
  - I. Approve Long-Range Facility Planning Committee**
  - J. Approve Administrator's Contracts**
  - K. Approve Other Items as Necessary**
  
- IV. Executive Session**
  - A. Personnel**
  - B. Negotiations Caucus**
  
- V. Action Section – Part II**
  - A. Approve Resignation of Staff**
  - B. Approve Retirement of Staff**
  - C. Approve Hiring of Staff**
  - D. Approve Rehire FMS Winter Coaches**
  - E. Approve Other Items from Executive Session, as Necessary**
  
- VI. Adjourn**