

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
JUNE 14, 2016
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING**

**BUDGET HEARING
6:30 P.M.**

- I. **Budget Hearing**
 - A. **Approve FY17 Budget**
 - B. **Approve Amended FY16 Budget**

**REGULAR BOARD MEETING
7:00 P.M.**

Welcome and Approval of Agenda

- II. **Conference Section**
 - A. **Clerk's Report**
 - 1. **Minutes: Regular 5-10-16, Special 5-26-16**
 - B. **Business Manager's Report**
 - 1. **May, 2016 Monthly Expenditures**
 - 2. **May, 2016 General Fund & Food Service Revenue Summaries**
 - 3. **May, 2016 General Fund, Food & Spec. Services Expense Summaries**
 - 4. **May, 2016 SBAA Reports**
 - 5. **3-year Food Service Revenue/Expense Summary Comparison Reports**
 - C. **Superintendent's Report**
 - 1. **Resignation of Staff:**
 - a. **Jed Oyler – FHS Golf Coach**
 - b. **Carrie March – HES 1st Grade Teacher**
 - c. **Matt Lassen – 7th Grade Football Coach**
 - d. **TJ Bingman – FHS Girls Assistant Basketball Coach**
 - 2. **Hiring of Staff:**
 - a. **Robert Anderson – FHS P.E. Teacher (1/2), Science Teacher (1/2),
Head Football Coach**
 - b. **Lacey Bowman – Food Service Director**
 - c. **Kyle Lantz – FIS 6th Grade Teacher**
 - d. **Matt Lassen – 8th Grade Head Football Coach**
 - 3. **Motion to Change Banking Information**
 - 4. **Contract Psychologist Endorsement – Renewal**
 - 5. **Physics and Spanish Curriculum – Leon Madsen**
 - 6. **Phyllis Twitchell – Alternative Authorization – Content Specialist Renewal**
 - 7. **K.2.1 - Facility Use Form – Editorial Change**
 - 8. **Middle School Discovery Science and Social Studies Curriculum – Shane Hild**
 - 9. **Connect Ed – One to One Chrome Books Handbook**
 - 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 Motion to Change Banking Information**
 - E. **Approve Contract Psychologist Endorsement – Renewal**
 - F. **Approve Physics and Spanish Curriculum – Leon Madsen**
 - G. **Approve Phyllis Twitchell – Alternative Authorization – Content Specialist Renewal**
 - H. **Approve K.2.1. – Facility Use Form – Editorial Change**
 - I. **Approve Middle School Discovery Science and Social Studies Curriculum – Shane Hild**
 - J. **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 Hiring of Staff**
 - C. **Approve Other Items from Executive Session, as Necessary**
- VI. **Adjourn**