

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES  
MEETING AGENDA  
OCTOBER 11, 2016  
HOLLISTER ELEMENTARY SCHOOL  
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 9-12-16, Special 9-16-26, 9-27-16
  
  - B. Business Manager's Report**
    - 1. September, 2016 Monthly Expenditures
    - 2. September 2016 General Fund & Food Service Revenue Summaries
    - 3. September, 2016 General Fund, Food & Spec. Services Expense Summaries
    - 4. September, 2016 SBAA Reports
  
  - C. Superintendent's Report**
    - 1. Resignation of Staff:
      - a. Shane Barlow – FHS PSR (7 hrs/day)
    - 2. Hiring of Staff:
      - a. Amethyst Griggs – FMS Paraprofessional (7 hrs/day)
      - b. Cecil Ward – FES IBI (7 hrs/day)
      - c. Logan Beard – FHS Volunteer Boys Basketball Coach
      - d. FHS Girls C Team Basketball Coach
    - 3. ISBA Resolutions
    - 4. Board of Trustees Raffle
    - 5. Name Changes on Bank Accounts
    - 6. CEF After School Program
    - 7. Tech Replacement Transfer
    - 8. Anna Yanke – Alternative Authorization – Content Specialist
    - 9. 5-year Growth Presentation
    - 10. FES Literacy Paraprofessional (7 hrs/day)
    - 11. FES Parking Lot
  
  - 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 Names Changes on Bank Accounts**
  - E. Approve CEF After School Program**
  - F. Approve Tech Replacement Transfer**
  - G. Approve Anna Yanke – Alternative Authorization – Content Specialist**
  - H. Approve FES Literacy Paraprofessional (7 hrs/day)**
  - I. Approve Other Items as Necessary**
  
- IV. Executive Session**
  - A. Pursuant to Section 74-206(1)(a) to consider hiring a public officer, employee, staff member of individual agent.**
  - B. Pursuant to Section 74-206(1)(b) to consider the evaluation, dismissal or disciplining or to hear complaints or concerns regarding a public school employee.**
  
- 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**