

SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
MARCH 14, 2017
FILER INTERMEDIATE SCHOOL
REGULAR BOARD MEETING
6:00 P.M.

Welcome and Approval of Agenda

- I. Hearing Section
 - A. Long Range Planning Committee – Dr. Jim Hughes
 - B. School/Department Reports

- II. Conference Section
 - A. Clerk's Report
 1. Minutes: Regular 2-16-17

 - B. Business Manager's Report
 1. February, 2017 Monthly Expenditures
 2. February, 2017 General Fund & Food Service Revenue Summaries
 3. February, 2017 General Fund, Food & Spec. Services Expense Summaries
 4. February, 2017 SBAA Reports
 5. 3-year Food Service Comparison Revenue/Expenses

 - C. Superintendent's Report
 1. Retirement of Staff:
 - a.
 2. Resignation of Staff:
 - a. Landon Marlor – Special Services Director
 - b. Kristan Young – FMS Science Teacher
 - c. Allen Kelsey – FHS Boys Head Basketball Coach
 3. Hiring of Staff:
 - a. Kristan Young – FMS PE Teacher
 - b. Scott Zuercher – FHS Volunteer Baseball Coach
 - c. Andrew Warwood – FMS Volunteer Track Coach
 4. Emergency School Closure – 2/23/17 and 2/24/17
 5. FES Kindergarten Emergency School Closure Make Up Hours Plan
 6. FHS Math Curriculum
 7. G.57 - Social Media Policy – Second Reading
 8. J.35.2 – Student Records – Editorial Change
 9. G.30 – Professional Personal Leave of Absence – First Reading
 10. Rehire of Administrative Staff
 11. Rehire of Winter Coaches
 12. Monte Williams – Administrative Internship at FHS

 - 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 – 2/23/17 and 2/24/17
 - E. Approve FES Kindergarten Emergency School Closure Make Up Hours Plan
 - F. Approve FHS Math Curriculum
 - G. Approve G.57 - Social Media Policy – Second Reading
 - H. Approve J.35.2 – Student Records – Editorial Change
 - I. Approve G.30 – Professional Personal Leave of Absence – First Reading
 - J. Approve Monte Williams – Administrative Internship at FHS
 - K. 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 or 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, staff member, individual agent or public school student.
 - C. Superintendent Evaluation/Contract Extension

- V. Action Section – Part II
 - A. Approve Retirement of Staff
 - B. Approve Resignation of Staff
 - C. Approve Hiring of Staff
 - D. Approve Rehire of Administrative Staff
 - E. Approve Rehire of Winter Coaches
 - F. Approve Other Items from Executive Session, as Necessary

- VI. Adjourn

REVISED