

SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
APRIL 11, 2017
FILER INTERMEDIATE SCHOOL
REGULAR BOARD MEETING
7:00 P.M.

POST

Welcome and Approval of Agenda

- I. Hearing Section
 - A. Senior Trip – Lagoon – Makenzie Kohler
 - B. School/Department Reports

- II. Conference Section
 - A. Clerk's Report
 1. Minutes: Regular 3-14-17; Special 3-21-17
 2. Issue of Certificate of Election

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

 - C. Superintendent's Report
 1. Retirement of Staff:
 - a. Julie Turner – FES 1st Grade Teacher
 2. Resignation of Staff:
 - a. Jennifer Owens – HES 2nd Grade Teacher
 - b. Russell D. McGovern – HES Music Paraprofessional
 - c. Jenna Sharp – FHS Dance Coach
 - d. Andrea Rogers – FES 1st Grade Teacher
 - e. Lana Moss – FMS PE Teacher
 - f. Cindy Oneida – FMS English Teacher
 - g. David Palmer – FMS English/Social Studies Teacher
 3. Hiring of Staff:
 - a. Jennifer Owens – FMS Title Teacher
 - b. Katie Williams – FMS Science Teacher
 - c. Kory Kay - FHS Social Studies Teacher
 - d. Alain Serratos - FHS Girls Soccer
 - e. Jessica Johnston - FHS Ag/Science Teacher
 - f. John Haeberle - FHS Music Teacher
 4. G.30 – Professional Personal Leave of Absence – Second Reading
 5. 2017-2018 School Calendar
 6. Rehire of FMS Coaches
 7. Hard to Fill Positions

 - 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 G.30 – Professional Personal Leave of Absence – Second Reading
 - E. Approve School Calendar
 - F. 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.

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

- VI. Adjourn

REVISED