

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

Special Board Training: 5:30

Welcome and Approval of Agenda

Swearing-In of New School Board Trustees – Judy Hoffman, Aaron Williams and Bill Deetz

- I. **Executive Session – Part I**
 - A. Pursuant to Section 74-206(1)(c) to conduct deliberations concerning labor negotiations.
- II. **Organization of the Board (Need motions to approve after each)**
 - A. Select Board Officers
 - B. Select Clerk
 - C. Select Treasurer
 - D. Select Public Posting Sites
 - E. Select Banks
 - F. Select Auditor
 - G. Select Legal Counsel
 - H. Set Time, Place, and Date of Regular Meeting
 - I. Committee Assignments
- III. **Conference Section**
 - A. **Clerk's Report**
 1. Minutes: Regular 6-13-17
 - B. **Business Manager's Report**
 1. June, 2017 Monthly Expenditures
 2. June 2017 General Fund & Food Service Revenue Summaries
 3. June, 2017 General Fund, Food & Spec. Services Expense Summaries
 4. June, 2017 SBAA Reports
 5. 3-year Food Service Revenue/Expense Summary Comparison Reports
 - C. **Superintendent's Report**
 1. Retirement of Staff:
 - a. Pam Lambert – FHS Vocational Business Teacher
 - b. Janis Brown – FHS Health Teacher
 - c. R. Leon Madsen – FHS Principal
 2. Resignation of Staff:
 - a. Sally Brooks – HES Kindergarten Teacher
 - b. Travis Jensen – FHS ½ Dean- ½ PE Teacher
 - c. Arianna Larson – FES 2nd Grade Teacher
 3. Hiring of Staff:
 - a. Pam Lambert – FHS Vocational Business Teacher
 - b. Janis Brown – FHS Health Teacher
 - c. R. Leon Madsen – FHS Principal
 - d. Jennifer Cummings – FHS Ag/Science Teacher
 - e. Bobby Taylor – FMS 7th Grade Football Coach
 - f. Jodie Ferrell – FMS 7th Grade Girls Basketball Coach
 - g. Trudy Weaver – FHS ½ Dean – ½ PE Teacher
 - h. FHS Math Teacher
 - i. Tyler Moulton – HES Kindergarten Teacher
 4. Lyndsey Anderson – Alternative Authorization – Content Specialist
 5. Cindy Bitzenburg – Alternative Authorization – Content Specialist
 6. Reasonable Suspicion Drug Testing Policy
 7. Declaration of Open Math Position
 8. Summer Football Equipment Use
 - D. **Community Input**
- IV. **Action Section – Part I**
 - A. Approve Minutes
 - B. Approve Monthly Expenditures, Revenue, and Expense Summaries
 - C. Approve SBAA Reports
 - D. Approve Lyndsey Anderson – Alternative Authorization – Content Specialist
 - E. Approve Cindy Bitzenburg – Alternative Authorization – Content Specialist
 - F. Approve Reasonable Suspicion Drug Testing Policy
 - G. Approve Declaration of Open Math Position
 - H. Approve Summer Football Equipment Use
 - I. Approve Other Items as Necessary
- V. **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)(c) to conduct deliberations concerning labor negotiations.
- VI. **Action Section – Part II**
 - A. Approve Retirement of Staff
 - B. Approve Resignation of Staff
 - C. Approve Hiring of Staff
 - D. Approve Other Items from Executive Session, as Necessary

VII. Adjourn

REVISED