

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES  
MEETING AGENDA  
AUGUST 8, 2017  
FILER INTERMEDIATE SCHOOL LIBRARY  
REGULAR BOARD MEETING 7:00 P.M.**

**Welcome and Approval of Agenda**

- I. Budget Revision Hearing**
  - A. Approve FY18 Budget Revision**
  
- II. Special Section**
  - A. Construction Management Recommendation**
  - B. Supplemental Levy Recommendation**
  
- III. Conference Section**
  - A. Clerk's Report**
    - 1. Minutes: Regular 7-11-17; Special 7-17-17; Special 8-4-17
  - B. Business Manager's Report**
    - 1. July, 2017 Monthly Expenditures
    - 2. July 2017 General Fund & Food Service Revenue Summaries
    - 3. July, 2017 General Fund, Food & Spec. Services Expense Summaries
    - 4. July, 2017 SBAA Reports
    - 5. 3-year Food Service Revenue/Expense Summary Comparison Reports
  - C. Superintendent's Report**
    - 1. Resignation of Staff:
      - a. Miranda Miller – FMS Mathematics Teacher
    - 2. Hiring of Staff:
      - a. Miranda Miller – FHS Mathematics Teacher
      - b. Camille Paxton – FES 2<sup>nd</sup> Grade Teacher
      - c. Dusty Twitchell – FMS 7<sup>th</sup> Grade Assistant Football Coach
    - 3. Denise Hoyt – Alternative Authorization – Content Specialist
    - 4. Christine Knight – Alternative Authorization – Content Specialist
    - 5. Camille Paxton – Alternative Authorization – Content Specialist
    - 6. Cole Meyerhoeffer – Alternative Authorization – Content Specialist
    - 7. Tyler Moulton – Alternative Authorization – Content Specialist
    - 8. Reasonable Suspicion Drug Testing Policy – Second Reading
    - 9. High School Pump Replacement - \$6,291.25
    - 10. Bus Routes 2017-2018
    - 11. Zach Dong – Coaches/Athletic Handbook
  - D. Community Input**
  
- IV. Action Section – Part I**
  - A. Approve Construction Management Recommendation**
  - B. Approve Supplemental Levy Recommendation**
  - C. Approve Minutes**
  - D. Approve Monthly Expenditures, Revenue, and Expense Summaries**
  - E. Approve SBAA Reports**
  - F. Approve Denise Hoyt – Alternative Authorization – Content Specialist**
  - G. Approve Christine Knight – Alternative Authorization – Content Specialist**
  - H. Approve Camille Paxton – Alternative Authorization – Content Specialist**
  - I. Approve Cole Meyerhoeffer – Alternative Authorization – Content Specialist**
  - J. Approve Tyler Moulton – Alternative Authorization – Content Specialist**
  - K. Approve Reasonable Suspicion Drug Testing Policy – Second Reading**
  - L. Approve High School Pump Replacement- \$6,291.25**
  - M. Approve Bus Routes 2017-2018**
  - N. 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 Resignation of Staff**
  - B. Approve Hiring of Staff**
  - C. Approve Other Items from Executive Session, as Necessary**
  
- VII. Adjourn**