

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
OCTOBER 10, 2017
HOLLISTER ELEMENTARY SCHOOL LIBRARY
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 9-5-17
 - B. Business Manager's Report**
 - 1. September 2017 Monthly Expenditures
 - 2. September 2017 General Fund & Food Service Revenue Summaries
 - 3. September 2017 General Fund, Food & Spec. Services Expense Summaries
 - 4. September 2017 SBAA Reports
 - 5. 3-year Food Service Revenue/Expense Summary Comparison Reports
 - C. Superintendent's Report**
 - 1. Resignation of Staff:
 - a.
 - 2. Hiring of Staff:
 - a. Carrie Costa – FIS Behavioral Para (7 hrs/day)
 - b. Janie Askew – FHS Academic Para (7 hrs/day)
 - c. Melissa Fivecoat – FES Preschool Para (7 hrs/day)
 - d. Ashley McBride - FHS Assistant Cheer Coach
 - e. Rose Hughes - FMS Homebound Instructor
 - 3. J.34 – Foreign Exchange Student Policy – Editorial Change
 - 4. G.60 – Drug and Alcohol-Free Workplace – Editorial Change
 - 5. Student Handbooks
 - 6. FHS Classroom Furniture Request
 - 7. Technology Specialist Payroll Contract Correction
 - 8. Maintenance Transfer of Funds
 - 9. Long-Range Planning Committee Update
 - 10. ISBA Convention – November 8-10
 - 11. Hollister Financial Analysis
 - 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 J.34 – Foreign Exchange Student Policy – Editorial Change**
 - E. Approve G.60 – Drug and Alcohol-Free Workplace – Editorial Change**
 - F. Approve Student Handbooks**
 - G. Approve FHS Classroom Furniture Request**
 - H. Approve Technology Specialist Payroll Contract Correction**
 - I. Approve Maintenance Transfer of Funds**
 - J. 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 of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student.**

- 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**