

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

**Welcome and Approval of Agenda**

- I. Hearing Section**
  - A. FY17 Audit Delivery – Ware and Associates
  - B. Early Graduation – Naomi Terry
  - C. Early Graduation – Kirsten Gabrielle Reyes
  - D. Early Graduation – Ahrianna Roberts
  - E. Early Graduation – Raygen Shetler
  - F. School/Department Reports/School Improvement Plans
  
- II. Conference Section**
  - A. Clerk's Report
    - 1. Minutes: Regular 10-10-17
  - B. Business Manager's Report
    - 1. October 2017 Monthly Expenditures
    - 2. October 2017 General Fund & Food Service Revenue Summaries
    - 3. October 2017 General Fund, Food & Spec. Services Expense Summaries
    - 4. October 2017 SBAA Reports
    - 5. 3-year Food Service Revenue/Expense Summary Comparison Reports
  - C. Superintendent's Report
    - 1. Resignation of Staff:
      - a. Andrew Warwood – HES Paraprofessional (7.5 hrs/day)
      - b. Tamera Sullivan – FHS Assistant Volleyball Coach
      - c. Tyrone Hess – FHS Assistant Football Coach
    - 2. Hiring of Staff:
      - a. Melanie Shetler - HES Paraprofessional (7.5 hrs/day)
      - b. Steve Monson – FMS Volunteer Girls Basketball Coach
      - c. Meika McKay – FMS Volunteer Cheer Coach
      - d. Nika Kay - FHS Volunteer Girls Basketball Coach
      - e. Mary Kelley - FIS 5<sup>th</sup> Grade Teacher
      - d. James Henderhan – FHS Volunteer Wrestling Coach
    - 3. Leave of Absence:
      - a. Kiele Whitney – FIS 5<sup>th</sup> Grade Teacher
    - 4. Corey King – Alternative Authorization – Teacher to New
    - 5. K.8B - Parent Involvement Plan – Editorial Change
    - 6. ISBA Convention Recap
    - 7. Trudy Weaver – Educational Leadership Internship
    - 8. December Board Meeting Date Change
    - 9. Jennifer Cummins – Alternative Authorization – Teacher to New
    - 10. Long Range Planning Committee Update
  - D. Community Input
  
- II. Action Section – Part I**
  - A. Approve School Improvement Plans
  - B. Approve Minutes
  - C. Approve Monthly Expenditures, Revenue, and Expense Summaries
  - D. Approve SBAA Reports
  - E. Approve Corey King – Alternative Authorization – Teacher to New
  - F. Approve K8.B - Parent Involvement Plan – Editorial Change
  - G. Approve Trudy Weaver – Educational Leadership Internship
  - H. Approve December Board Meeting Date Change
  - I. Approve Jennifer Cummins – Alternative Authorization – Teacher to New
  - 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, a public school 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 Leave of Absence
  - D. Approve Other Items from Executive Session, as Necessary
  
- VI. Adjourn**

**REVISED**