

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES  
MEETING AGENDA  
JANUARY 9, 2018  
FILER INTERMEDIATE SCHOOL LIBRARY  
REGULAR BOARD MEETING 4:00 P.M.**

**Welcome and Approval of Agenda**

- I. Hearing Section**
    - A. School/Department Reports**
  
  - II. Conference Section**
    - A. Clerk's Report**
      - 1. Minutes: Regular 12-11-17
    - B. Business Manager's Report**
      - 1. December 2017 Monthly Expenditures
      - 2. December 2017 General Fund & Food Service Revenue Summaries
      - 3. December 2017 General Fund, Food & Spec. Services Expense Summaries
      - 4. December 2017 SBAA Reports
      - 5. 3-year Food Service Revenue/Expense Summary Comparison Reports
      - 6. Budget Review
    - C. Superintendent's Report**
      - 1. Resignation of Staff:
        - a. Tiffany Stipe-de-Lopez – District Migrant Liaison
        - b. Christine Hernandez – FHS Computer Lab Paraprofessional (8 hrs/day)
        - c. Cynthia Hatch – FES/FIS Duty Aide (3.75 hrs/day)
      - 2. Hiring of Staff:
        - a. Cynthia Hatch - FES Preschool Paraprofessional (7 hrs/day)
      - 3. ISBA Day on the Hill – February 19-20, 2018
      - 4. Special Services Speech Proposal
    - D. Community Input**
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- III. Action Section – Part I**
  - A. Approve Minutes**
  - B. Approve Monthly Expenditures, Revenue, and Expense Summaries**
  - C. Approve SBAA Reports**
  - D. Approve Special Services Speech Proposal**
  - E. Approve Other Items as Necessary**
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- IV. Executive Session**
  - A. Pursuant to Section 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent.**
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- V. Action Section – Part II**
  - A. Approve Resignation of Staff**
  - B. Approve Hiring of Staff**
  - C. Approve Other Items from Executive Session, as Necessary**
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- VI. Adjourn**

**REVISED**