

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
FEBRUARY 13, 2018
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING 6:00 P.M.**

Welcome and Approval of Agenda

- I. Hearing Section**
 - A. Long-Range Planning Committee Update**
 - B. Don Shaw – Electronic Reader Board for High School**
 - C. School/Department Reports**

- II. Conference Section**
 - A. Clerk’s Report**
 - 1. Minutes: Regular 1-9-18**
 - B. Business Manager’s Report**
 - 1. January 2018 Monthly Expenditures**
 - 2. January 2018 General Fund & Food Service Revenue Summaries**
 - 3. January 2018 General Fund, Food & Spec. Services Expense Summaries**
 - 4. January 2018 SBAA Reports**
 - 5. 3-year Food Service Revenue/Expense Summary Comparison Reports**
 - 6. Budget Review**
 - C. Superintendent’s Report**
 - 1. Resignation of Staff:**
 - a. Chatti Alger – FMS Volleyball Coach**
 - b. Jody Smith – FHS/FMS Paraprofessional (7 hrs/day)**
 - 2. Hiring of Staff:**
 - a. Genja Leitch - FIS FS Cook (7 hrs/day)**
 - b. Jody Smith - FHS IDLA Paraprofessional (8 hrs/day)**
 - c. Modesta Carllson - District Migrant Liaison**
 - d. Chatti Alger – FHS Assistant Volleyball Coach**
 - e. Sherree Miller – FES/FIS Duty Aide (now 7 hrs/day)**
 - f. Ryan Fiala – FHS Volunteer Golf Coach**
 - g. Jessica Marsh - FMS/FHS Paraprofessional (7 hrs/day)**
 - h. Kim Romans – HES Homebound Instructor**
 - 3. Resurface FHS Track**
 - 4. FHS Pride Code Editorial Changes**
 - 5. D12.1 – Property Records – First Reading**
 - 6. G61 - Exit Survey/Interview - First Reading**
 - 7. FFA Donkey Basketball**
 - 8. Day on the Hill – February 19-20, 2018**
 - 9. G22 - Teacher Evaluation – Editorial Change**
 - 10. G22.1 – Principal Evaluation – Editorial Change**
 - 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 Resurface FHS Track**
 - E. Approve FHS Pride Code Editorial Changes**
 - F. Approve D12.1- Property Records – First Reading**
 - G. Approve G.61 – Exit Survey/Interview - First Reading**
 - H. Approve FFA Donkey Basketball**
 - I. Approve G22 – Teacher Evaluation – Editorial Change**
 - J. Approve G22.1 – Principal Evaluation – Editorial Change**
 - K. 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. Superintendent’s Evaluation/Contract Extension**

- 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**