

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
APRIL 10, 2018
FILER INTERMEDIATE 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 3-13-18**
 - B. **Business Manager's Report**
 - 1. **March 2018 Monthly Expenditures**
 - 2. **March 2018 General Fund & Food Service Revenue Summaries**
 - 3. **March 2018 General Fund, Food & Spec. Services Expense Summaries**
 - 4. **March 2018 SBAA Reports**
 - 5. **3-year Food Service Revenue/Expense Summary Comparison Reports**
 - C. **Superintendent's Report**
 - 1. **Retirement of Staff:**
 - a. **Carla Lassen – FMS Student Mentor (8 hrs/day)**
 - 2. **Resignation of Staff:**
 - a. **Stacey Clark – FES ½ time Kindergarten Teacher**
 - b. **Pamela Latham – FIS Title I Paraprofessional (7 hrs/day)**
 - c. **Natalie Hughes Meiers – FMS 8th Grade Volleyball**
 - d. **Shaun Hawker – FHS Student Council Advisor**
 - e. **Kimberly Meuchel-Gailey – HES 5th Grade Teacher**
 - f. **Jenni Jacobson – FIS 4th Grade Teacher**
 - g. **Sara Holley – FMS 8th Grade English Teacher**
 - h. **Deanne Cates – FMS Paraprofessional (7 hrs/day)**
 - 3. **Hiring of Staff:**
 - a. **Aaron Rife – FHS Social Studies Teacher**
 - b. **Deanne Cates - FMS Student Mentor (8 hrs/day)**
 - c. **Jenni Jacobson – HES Principal/Teacher**
 - d. **Aaron Rife – FHS Assistant Football Coach**
 - 4. **FMS Athletic Conference Alignment/Changes**
 - 5. **Rehire FHS Winter Coaches**
 - 6. **FEA 3rd Party Letter**
 - 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 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 or to hear complaints or concerns regarding a public school employee, staff member, individual agent or public school student.**
 - C. **Pursuant to Section 74-206(1)(j) to conduct deliberations concerning labor negotiations.**

- V. **Action Section – Part II**
 - A. **Approve Retirement of Staff**
 - B. **Approve Resignation of Staff**
 - C. **Approve Hiring of Staff**
 - D. **Approve Rehire FHS Winter Coaches**
 - E. **Approve FEA 3rd Party Letter**
 - F. **Approve Other Items from Executive Session, as Necessary**

- VI. **Adjourn**