

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
MAY 8, 2018
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING 7:00 P.M.**

Welcome and Approval of Agenda

- I. Special Section**
 - A. Retiree Recognition**

- II. Hearing Section**
 - A. School/Department Reports**

- III. Conference Section**
 - A. Clerk's Report**
 - 1. Minutes: Regular 4-10-18
 - B. Business Manager's Report**
 - 1. April 2018 Monthly Expenditures
 - 2. April 2018 General Fund & Food Service Revenue Summaries
 - 3. April 2018 General Fund, Food & Spec. Services Expense Summaries
 - 4. April 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. Ashley McBride – FHS Assistant Cheer Coach
 - b. Brittany Meduna – FMS Counselor
 - c. Thurmond Johnson – Driver's Education Instructor
 - d. Bobby Taylor – FMS 7th Football Coach
 - e. Jennifer Zamora – FIS 5th Grade Teacher
 - 2. Hiring of Staff:
 - a. Anna Koch – FIS 4th Grade Teacher
 - b. Elara Smith – HES 5th Grade Teacher
 - c. Sarah Spiers – FES ½ day Kindergarten Teacher
 - d. Mindy Rietkerk – FMS 8th Grade Volleyball Coach
 - e. Nate Losser – FMS 8th Grade English/Language Arts Teacher, 8th Football Coach
 - f. Clayton Nebeker - FHS Girls Assistant Basketball Coach
 - g. Tanya Beard – FHS Girls Volunteer Basketball Coach
 - 3. FIS Bank Account Changes
 - 4. I.14 – Special Education Program – Editorial Change
 - 5. Driver's Education Vehicle
 - 6. Rehire of Staff for 2018-2019
 - 7. Summer Football Equipment Use
 - D. Community Input**

- IV. Action Section – Part I**
 - A. Approve Minutes**
 - B. Approve Monthly Expenditures, Revenue, and Expense Summaries**
 - C. Approve SBAA Reports**
 - D. Approve FIS Bank Account Changes**
 - E. Approve I.14 – Special Education Program – Editorial Change**
 - F. Approve Summer Football Equipment Use**
 - G. Approve Other Items as Necessary**

- V. 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.**

- VI. Action Section – Part II**
 - A. Approve Resignation of Staff**
 - B. Approve Hiring of Staff**
 - C. Approve Rehire of Staff for 2018-2019**
 - D. Approve Other Items from Executive Session, as Necessary**

- VII. Adjourn**