

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
JULY 10, 2018
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING 7:00 P.M.**

Welcome and Approval of Agenda

- I. Organization of the Board (Need motions to approve after each)**
 - A. Select Board Officers**
 - B. Select Clerk**
 - C. Select Treasurer**
 - D. Select Public Posting Sites**
 - E. Select Banks**
 - F. Select Auditor**
 - G. Select Legal Counsel**
 - H. Set Time, Place, and Date of Regular Meeting**
 - I. Committee Assignments**

- II. Conference Section**
 - A. Clerk's Report**
 - 1. Minutes: Regular 6-12-18, Special 6-18-18**
 - B. Business Manager's Report**
 - 1. June 2018 Monthly Expenditures**
 - 2. June 2018 General Fund & Food Service Revenue Summaries**
 - 3. June 2018 General Fund, Food & Spec. Services Expense Summaries**
 - 4. June 2018 SBAA Reports**
 - 5. 3-year Food Service Revenue/Expense Summary Comparison Reports**
 - C. Superintendent's Report**
 - 1. Resignation of Staff:**
 - a. Zach Dong – FHS ½ PE Teacher, ½ Athletic Director**
 - b. Sam Kelsey – FHS Boys Assistant Basketball Coach**
 - 2. Hiring of Staff:**
 - a. Meika McKay – FMS Cheer Coach**
 - 3. G.14.6, G.14.6B, G.14.12, G.14.16 – Job Description – Editorial Change**
 - 4. Public Records Custodian Designation**
 - 5. G.26 – Professional Personnel Reemployment – Editorial Change**
 - 6. Salary Based Apportionment for Classified Employees 2018 ISBA Resolution**
 - 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 G.14.6, G.14.6B, G.14.12, G.14.16 – Job Description – Editorial Change**
 - E. Approve Public Records Custodian Designation**
 - F. Approve G.26 – Professional Personnel Reemployment – Editorial Change**
 - G. Approve Salary Based Apportionment for Classified Employees 2018 ISBA Resolution**
 - H. 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.**

- 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**