

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
SEPTEMBER 11, 2018
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING 7:00 P.M.**

Welcome and Approval of Agenda

- I. Hearing Section**
 - A. Audit Delivery – Ware and Associates**
 - B. Bus Routes 2018-2019**
 - C. Genea Callen – Early Graduation**
- II. Conference Section**
 - A. Clerk’s Report**
 - 1. Minutes: 8-14-18 Regular; 8-31-18 Special**
 - B. Business Manager’s Report**
 - 1. August 2018 Monthly Expenditures**
 - 2. August 2018 General Fund & Food Service Revenue Summaries**
 - 3. August 2018 General Fund, Food & Spec. Services Expense Summaries**
 - 4. August 2018 SBAA Reports**
 - 5. 3-year Food Service Revenue/Expense Summary Comparison Reports**
 - C. Superintendent’s Report**
 - 1. Justin Orban – Alternative Authorization – Content Specialist**
 - 2. Student Handbooks**
 - 3. Director of Food Service – G.14.2 – Editorial Change**
 - 4. Food Service Procurement Plan 2018-2019**
 - 5. Jenna Jarolimek – FHS Counseling Intern**
 - 6. Mikayla Connolly and Heather Deuel – FES/FIS Social Work Interns**
 - 7. Driver’s Education Car**
 - D. Community Input**
- III. Action Section – Part I**
 - A. Approve 2018-2019 Bus Routes**
 - B. Approve Minutes**
 - C. Approve Monthly Expenditures, Revenue, and Expense Summaries**
 - D. Approve SBAA Reports**
 - E. Approve Justin Orban – Alternative Authorization – Content Specialist**
 - F. Approve Student Handbooks**
 - G. Approve Director of Food Service – G.14.2 – Editorial Change**
 - H. Approve Food Service Procurement Plan 2018-2019**
 - I. Approve Jenna Jarolimek –FHS Counseling Intern**
 - J. Approve Mikayla Connolly and Heather Deuel – FES/FIS Social Work Interns**
 - K. Approve Other Items as Necessary**
- IV. Executive Session**
 - A. 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.**
 - B. Pursuant to Section 74-206(1)(c) to acquire an interest in real property which is not owned by a public agency.**
- V. Action Section – Part II**
 - A. Approve Other Items from Executive Session, as Necessary**
- VI. Adjourn**