

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

**Welcome and Approval of Agenda**

- I. Hearing Section**
  - A. School/Department Reports/School Goals**
  
- II. Conference Section**
  - A. Clerk's Report**
    - 1. Minutes: 10-09-18 Regular; 10-24-18 Special
  - B. Business Manager's Report**
    - 1. October 2018 Monthly Expenditures
    - 2. October 2018 General Fund & Food Service Revenue Summaries
    - 3. October 2018 General Fund, Food & Spec. Services Expense Summaries
    - 4. October 2018 SBAA Reports
    - 5. 3-year Food Service Revenue/Expense Summary Comparison Reports
  - C. Superintendent's Report**
    - 1. Resignation of Staff:
      - a.
    - 2. Hiring of Staff:
      - a. FES/FIS Duty-Aide/Title I Paraprofessional (7 hrs/day)
      - b. Jennifer Strout - HES Counselor (5-7 hrs/week)
      - c. Jacob Oylar – FHS Volunteer Boys Basketball Coach
      - d. Jim Henderhan – FHS Volunteer Wrestling Coach
      - e. Brandon Ramseyer – FMS 7<sup>th</sup> Grade Boys Volunteer Basketball Coach
      - f. Jimmie Linn – FMS 8<sup>th</sup> Grade Boys Volunteer Basketball Coach
      - g. Chad Sabey – FHS Assistant Wrestling Coach
    - 3. G.30 – Professional Personnel Leave and Absences – Editorial Change
    - 4. FHS Filer Youth Trapshooting Club
    - 5. Regular Board Meeting Date Changes for December, January and February
    - 6. Internet Filtering System
    - 7. Crissie Gard and Parker Twiss – FES Student Teaching
    - 8. ISBA Board Convention – November 14-16
  - 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.30 – Professional Personnel Leave and Absences – Editorial Change**
  - E. Approve FHS Filer Youth Trapshooting Club**
  - F. Approve Regular Board Meeting Date Changes for December, January and February**
  - G. Approve Crissie Gard and Parker Twiss – FES Student Teaching**
  - 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.**
  - 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)(c) to acquire an interest in real property which is not owned by a public agency.**
  
- 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**