

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES  
MEETING AGENDA  
JANUARY 9, 2019  
FILER INTERMEDIATE SCHOOL LIBRARY  
REGULAR BOARD MEETING 6:00 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. Hearing Section – Information and Discussion**
  - A. Bond Resolution**
  
- III. Conference Section – Information and Discussion**
  - A. Clerk’s Report**
    - 1. Minutes: 12-12-18 Regular**
  - B. Business Manager’s Report**
    - 1. December 2018 Monthly Expenditures**
    - 2. December 2018 General Fund & Food Service Revenue Summaries**
    - 3. December 2018 General Fund, Food & Spec. Services Expense Summaries**
    - 4. December 2018 SBAA Reports**
    - 5. 3-year Food Service Revenue/Expense Summary Comparison Reports**
  - C. Superintendent’s Report**
    - 1. Resignation/Retirement of Staff:**
      - a. Alain Serratos – FHS Girls Soccer Coach**
      - b. Gail Kohntopp – FHS English Teacher**
    - 2. Hiring of Staff:**
      - a. Bailey Wills – FMS Volunteer Cheer Coach**
    - 3. FHS Fall Coach Rehire – Soccer**
    - 4. J.14 – Student Wellness Policy – Editorial Change**
    - 5. HES Music Lessons/Instrument Grant**
    - 6. FHS Program Restructuring**
    - 7. Architect Contract Update**
    - 8. Real Estate Update – Tad Haney**
    - 9. Regular Board Meeting Date/Time Change for February**
  - D. Community Input**
  
- IV. Action Section – Part I**
  - A. Approve Bond Resolution**
  - B. Approve Minutes**
  - C. Approve Monthly Expenditures, Revenue, and Expense Summaries**
  - D. Approve SBAA Reports**
  - E. Approve J.14 – Student Wellness Policy – Editorial Change**
  - F. Approve Regular Board Meeting Date/Time Change for February**
  - 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)(c) to acquire an interest in real property which is not owned by a public agency.**
  
- VI. Action Section – Part II**
  - A. Approve Resignation/Retirement of Staff**
  - B. Approve Hiring of Staff**
  - C. Approve FHS Fall Coaches Rehire – Soccer**
  - D. Approve FHS Program Restructuring**
  - E. Approve Other Items from Executive Session, as Necessary**
  
- VII. Adjourn**