

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
FEBRUARY 12, 2019
DISTRICT OFFICE CONFERENCE ROOM
REGULAR BOARD MEETING 3:00 P.M.**

Welcome and Approval of Agenda

- I. Hearing Section – Information and Discussion**
 - A. Early Graduation Request:**
 - 1. Genea Callen
 - B. School/Department Reports**

- II. Action Section – I**
 - A. Approve Early Graduation Request**

- III. Conference Section – Information and Discussion**
 - A. Clerk’s Report**
 - 1. Minutes: 1-09-19 Regular; 1-14-19 Special; 2-9-19 Special
 - B. Business Manager’s Report**
 - 1. January 2019 Monthly Expenditures
 - 2. January 2019 General Fund & Food Service Revenue Summaries
 - 3. January 2019 General Fund, Food & Spec. Services Expense Summaries
 - 4. January 2019 SBAA Reports
 - 5. 3-year Food Service Revenue/Expense Summary Comparison Reports
 - C. Superintendent’s Report**
 - 1. Resignation/Retirement of Staff:
 - a. Jennifer Drysdale – FHS Cheer Coach
 - b. Chatti Alger – FHS Assistant Volleyball Coach
 - c. Cheryl David – District Testing Technology Coordinator
 - d. Cara Pantone – FMS English Teacher
 - 2. Hiring of Staff:
 - a. Nate Losser - FHS JV Baseball Coach
 - b. Jori Fleming – FHS Volunteer Softball Coach
 - c. Shane Rock – FHS Volunteer Baseball Coach
 - 3. ISBA Day On the Hill – February 18-19, 2019
 - 4. G.62 – Employing Retired Teachers and Administrators – Second Reading
 - 5. Land Acquisition
 - 6. ISU Student Classroom Observations - FMS
 - D. Community Input**

- IV. Action Section – Part II**
 - A. Approve Minutes**
 - B. Approve Monthly Expenditures, Revenue, and Expense Summaries**
 - C. Approve SBAA Reports**
 - D. Approve G.62 – Employing Retired Teachers and Administrators – Second Reading**
 - E. 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.**
 - D. Superintendent’s Evaluation/Contract Extension**

- VI. Action Section – Part III**
 - A. Approve Resignation of Staff**
 - B. Approve Hiring of Staff**
 - C. Approve Other Items from Executive Session, as Necessary**

- VII. Adjourn**

REVISED