

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
DECEMBER 10, 2019
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING 6:00 P.M.**

Welcome and Approval of Agenda

- I. Hearing Section – Information and Discussion**
 - A. Certificates of Election**
 - B. School/Department Reports**

- II. Conference Section – Information and Discussion**
 - A. Clerk’s Report**
 - 1. Minutes: 11-12-19 Regular;**
 - B. Business Manager’s Report**
 - 1. November 2019 Monthly Expenditures**
 - 2. November 2019 General Fund & Food Service Revenue Summaries**
 - 3. November 2019 General Fund, Food & Spec. Services Expense Summaries**
 - 4. November 2019 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. Garrett Miskin – FHS Volunteer Boys Basketball Coach**
 - 3. Bus Route Updates**
 - 4. Classified Salary Change**
 - 5. Tanya Claar – Alternative Authorization – Teacher to New**
 - 6. Supplemental Levy Resolution**
 - 7. Superintendent Search Process Update**
 - 8. FES Student Teachers – Chelsea Milcic and Meredith Haney**
 - 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 Classified Salary Change**
 - E. Approve Tanya Claar – Alternative Authorization – Teacher to New**
 - F. Approve Supplemental Levy Resolution**
 - G. Approve FES Student Teachers - Chelsea Milcic and Meredith Haney**
 - 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. Superintendent Evaluation**

- V. Action Section – Part II**
 - A. Approve Resignation of Staff**
 - B. Approve Hiring of Staff**

- VI. Adjourn**