

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
AUGUST 11, 2020
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING 7:00 P.M.**

Welcome and Approval of Agenda

- I. Conference Section – Information and Discussion
 - A. Clerk’s Report
 - 1. Minutes: Regular 7-14-20; Special 7-22-20
 - B. Business Manager’s Report
 - 1. July 2020 Monthly Expenditures
 - 2. July 2020 General Fund & Food Service Revenue Summaries
 - 3. July 2020 General Fund, Food & Spec. Services Expense Summaries
 - 4. July 2020 SBAA Reports
 - 5. 3-Year Food Service Revenue/Expense Summary Comparison Reports
 - 6. Levy Discussion
 - C. Superintendent’s Report
 - 1. Resignation of Staff:
 - a. Macy Parks – FES SpEd Paraprofessional (7 hrs/day)
 - b. Steve Monson – FHS Assistant Football Coach
 - 2. Hiring of Staff:
 - a. Jade White – FMS Cheer Coach
 - b. Brian Hall – FHS Assistant Football Coach
 - c. Chloe Davis – FHS Assistant Cheer Coach
 - d. Hoang Potthoff – FMS 8th Grade Volunteer Football Coach
 - e. ~~FHS Attendance Secretary (8 hrs/day)~~
 - f. FHS Business Manager (8 hrs/day)
 - g. Aaron O’dell – FMS 8th Grade Volunteer Football Coach
 - 3. Review Bussing Contract 2020-2021
 - 4. Emergency Response Advisory Committee Updates/Athletics Updates
 - 5. G.14.27 High School Business Manager – First Reading
 - 6. Tanya Beard – Renewal Alternative Authorization – Content Specialist
 - 7. Emily Coats – Alternative Authorization – Teacher to New
 - D. Community Input
- II. Action Section – Part I
 - A. Approve Minutes
 - B. Approve Monthly Expenditures, Revenue, and Expense Summaries
 - C. Approve SBAA Reports
 - D. Possible Action Pursuant to Levy Discussion
 - E. Action Regarding Bussing Contract 2020-2021
 - F. Action Regarding Emergency Response Advisory Committee Updates/Athletics Updates
 - G. Action Regarding G.14.27 High School Business Manager – First Reading
 - H. Action Regarding Tanya Beard – Renewal Alternative Authorization – Content Specialist
 - I. Action Regarding Emily Coats – Alternative Authorization – Teacher to New
- III. Executive Session
 - A. Pursuant to Section 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent.
- IV. Action Section – Part II
 - A. Action Regarding Resignation of Staff
 - B. Action Regarding Hiring of Staff
 - C. Action on Other Items from Executive Session, as Necessary
- V. Adjourn

REVISED