

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
NOVEMBER 10, 2020
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING 6:00 P.M.**

Welcome and Approval of Agenda

- I. Hearing Section – Information and Discussion**
 - A. School/Department Reports/School Goals**

- II. Conference Section – Information and Discussion**
 - A. Clerk’s Report**
 - 1. Minutes: 10-13-19 Regular; 10-19-20 Special; 10-20-20 Special
 - B. Business Manager’s Report**
 - 1. October 2020 Monthly Expenditures
 - 2. October 2020 General Fund & Food Service Revenue Summaries
 - 3. October 2020 General Fund, Food & Spec. Services Expense Summaries
 - 4. October 2020 SBAA Reports
 - 5. 3-year Food Service Revenue/Expense Summary Comparison Reports
 - C. Superintendent’s Report**
 - 1. Resignation of Staff:
 - a. Matt Lassen – FHS Assistant Football Coach
 - 2. Hiring of Staff:
 - a. Sheena Meyer – Paraprofessional (7 hrs/day)
 - b. Jerry Elliott – FMS 8th Grade Girls Basketball Volunteer Coach
 - c. Dara Maltos – FHS BIT Leader (8 hrs/day)
 - 3. ISBA Resolution Review
 - 4. Senior Project Graduation Requirement Updates
 - 5. Remote Friday’s Second Semester Extension
 - 6. Extracurricular Plan for Idaho’s Current Stage 3
 - D. Community Input**

- III. Action Section – Part I**
 - A. Approve School Goals**
 - B. Approve Minutes**
 - C. Approve Monthly Expenditures, Revenue, and Expense Summaries**
 - D. Approve SBAA Reports**
 - E. Action Regarding Remote Friday’s Second Semester Extension**
 - F. Action Regarding Extracurricular Plan for Idaho’s Current Stage 3**

- IV. Executive Session - Action**
 - A. Pursuant to Section 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent.**

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

- VI. Adjourn**

<https://us02web.zoom.us/j/85473382750?pwd=cjJ0TVZzTUg3TkZYUWRvdjBjYlBpUT09>