

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
FEBRUARY 9, 2021
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**

- II. Conference Section – Information and Discussion**
 - A. Clerk’s Report**
 - 1. Minutes: 1-12-2021
 - B. Business Manager’s Report**
 - 1. January 2021 Monthly Expenditures
 - 2. January 2021 General Fund & Food Service Revenue Summaries
 - 3. January 2021 General Fund, Food & Spec. Services Expense Summaries
 - 4. January 2021 SBAA Reports
 - 5. 3-year Food Service Revenue/Expense Summary Comparison Reports
 - C. Superintendent’s Report**
 - 1. Resignation/Retirement of Staff:
 - a. Kaysie Stradley – FIS 6th Grade Teacher
 - b. Amanda White – FHS Registrar/IDLA Coordinator (8 hrs/day)
 - 2. Hiring of Staff:
 - a. FIS 6th Grade Teacher
 - b. FHS Pass Room Paraprofessional (19.5 hrs/week)
 - 3. Board Policy 1300; 1310; 1313: Second Reading
 - 4. Policy Manual Rewrite Adoption Section 1000: First Reading
 - 5. ESSER II Funds
 - 6. Budget Overview
 - 7. Student Data Review
 - D. Community Input**

- III. Action Section – Part I**
 - A. Approve Minutes**
 - B. Approve Monthly Expenditures, Revenue, and Expense Summaries**
 - C. Approve SBAA Reports**
 - D. Action Regarding Board Policy 1300; 1310; 1313: Second Reading**
 - E. Action Regarding Policy Manual Rewrite Adoption Section 1000: First Reading**

- 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.**

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

- VI. Adjourn**

<https://us02web.zoom.us/j/84642693384?pwd=clp5WXZLQSt5S25UdGdqTXVNVG5Cdz09>