

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES  
MEETING AGENDA  
MARCH 8, 2016  
FILER INTERMEDIATE SCHOOL LIBRARY  
REGULAR BOARD MEETING  
6:00 P.M.**

**Welcome and Approval of Agenda**

- I. Hearing Section**
  - A. School/Department Reports**
  - B. Senior Trip Lagoon – Kelsie Ann Wilson**
  
- II. Conference Section**
  - A. Clerk's Report**
    - 1. Minutes: Regular 2-11-16; Special 2-23-16**
  
  - B. Business Manager's Report**
    - 1. February, 2016 Monthly Expenditures**
    - 2. February, 2016 General Fund & Food Service Revenue Summaries**
    - 3. February, 2016 General Fund, Food & Spec. Services Expense Summaries**
    - 4. February, 2016 SBAA Reports**
    - 5. 3-year Food Service Revenue/Expense Summary Comparison Reports**
  
  - C. Superintendent's Report**
    - 1. Resignation of Staff:**
      - a. Jesse Mittelstadt – FIS Special Education Teacher**
      - b. Kim Piersol – FHS Cheerleading Coach**
      - c. LeeAnn Morgan – FIS 5<sup>th</sup> Grade Teacher**
      - d. Kris Haney – HES/FIS ELL Paraprofessional (8 hrs/day)**
    - 2. Hiring of Staff:**
      - a. Kristan Young – FMS 7<sup>th</sup> Grade Volleyball Coach**
      - b. Meghann Parrott – FHS Volunteer Softball Coach**
    - 3. Rehire Administrative Staff**
    - 4. School Calendar 2016-2017**
    - 5. FEA Intent to Negotiate/3<sup>rd</sup> Party Letter**
    - 6. Dance Team**
    - 7. Community Concerns/Ideas from Special Board Meeting – February 23, 2016**
      - a. PBIS Report**
      - b. FHS Handbook Revisions**
      - c. Curriculum**
      - d. Other Ideas**
    - 8. FHS Gymnasium Protective Cover for Facility Use**
  
  - D. Community Input**
  
- III. Action Section – Part I**
  - A. Approve Senior Trip Lagoon**
  - B. Approve Minutes**
  - C. Approve Monthly Expenditures, Revenue, and Expense Summaries**
  - D. Approve SBAA Reports**
  - E. Approve School Calendar 2016-2017**
  - F. Approve FEA Intent to Negotiate**
  - G. Approve Dance Team**
  - H. Approve FHS Handbook Revisions**
  - I. Approve FHS Gymnasium Protective Cover for Facility Use**
  - J. Approve Other Items as Necessary**
  
- IV. Executive Session**
  - A. Personnel**
  - B. Employee Improvement Plan**
  
- V. Action Section – Part II**
  - A. Approve Resignation of Staff**
  - B. Approve Hiring of Staff**
  - C. Approve Rehire Administrative Staff**
  - D. Approve Other Items from Executive Session, as Necessary**
  
- VI. Adjourn**