

SCHOOL DISTRICT #413 BOARD OF TRUSTEES  
MEETING AGENDA  
MAY 10, 2016  
FILER INTERMEDIATE SCHOOL LIBRARY  
REGULAR BOARD MEETING  
7:00 P.M.

Welcome and Approval of Agenda

- I. Special Section
  - A. Retiree Recognition
- II. Hearing Section
  - A. CMGC Report (Long Range Facility Planning)
  - B. School/Department Reports
- III. Conference Section
  - A. Clerk's Report
    - 1. Minutes: Regular 4-14-16; Special 4-14-16
  - B. Business Manager's Report
    - 1. April, 2016 Monthly Expenditures
    - 2. April, 2016 General Fund & Food Service Revenue Summaries
    - 3. April, 2016 General Fund, Food & Spec. Services Expense Summaries
    - 4. April, 2016 SBAA Reports
    - 5. 3-year Food Service Revenue/Expense Summary Comparison Reports
  - C. Superintendent's Report
    - 1. State Speech Award
    - 2. Connect Education Initiative (Chrome Books)
    - 3. Middle and High School Curriculum
    - 4. Resignation of Staff:
      - a. Zach Dong – Dean of Students (1/2 time)
      - b. Zach Dong – 8<sup>th</sup> Grade Football Coach
      - c. Zach Dong – JV Boys Basketball Coach
      - d. Brenda Preston – FHS Kitchen Manager
      - e. Shanna Lammers – FIS Paraprofessional (7 hrs/day)
      - f. Jerold Guthrie – FMS Science Teacher
      - g. Courtney Bingham – Business Manager
    - 5. Retirement of Staff:
      - a. Audrey Larson – FES 1st Grade Teacher
    - 6. Hiring of Staff:
      - a. Callae Marcellus – FHS Counselor
      - b. Nichole Smith – Food Service Manager
      - c. Melanie Hunsaker – FES Kindergarten Teacher (1/2 time)
      - d. Bob Davies – FHS Volunteer Soccer Coach
      - e. Cara Pantone - FMS English Teacher
      - f. 1<sup>st</sup> Grade Teacher
      - g. Jerold Guthrie - Dean of Students
      - h. Jenna Sharp – FHS Dance Coach
    - 7. Rehire of Staff
    - 8. Long Range Facility Planning Committee
  - D. Community Input
- IV. Action Section – Part I
  - A. Approve Connect Education Initiative (Chrome Books)
  - B. Approve Minutes
  - C. Approve Monthly Expenditures, Revenue, and Expense Summaries
  - D. Approve SBAA Reports
  - E. Approve Other Items as Necessary
- V. Executive Session
  - A. Personnel
  - B. Board Scholarship Applicants
  - C. Negotiations Caucus
  - D. Athletic Director Contract
- VI. Action Section – Part II
  - A. Approve Resignation of Staff
  - B. Approve Retirement of Staff
  - C. Approve Hiring of Staff
  - D. Approve Rehire of Staff
  - E. Approve Other Items from Executive Session, as Necessary
- VII. Adjourn

REVISED