

SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
SEPTEMBER 12, 2016
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING
7:00 P.M.

Welcome and Approval of Agenda

- I. Conference Section
 - A. Clerk's Report
 - 1. Minutes: Regular 8-9-16, Special 8-24-26, 8-29-16, 8-31-16, 9-8-16
 - B. Business Manager's Report
 - 1. August, 2016 Monthly Expenditures
 - 2. August 2016 General Fund & Food Service Revenue Summaries
 - 3. August, 2016 General Fund, Food & Spec. Services Expense Summaries
 - 4. August, 2016 SBAA Reports
 - 5. 3-year Food Service Revenue/Expense Summary Comparison Reports
 - C. Superintendent's Report
 - 1. Hiring of Staff:
 - a. AJ Kelsey – FHS Volunteer Boys Basketball Coach
 - b. Gary Moon – FHS Volunteer Boys Basketball Coach
 - c. Paul Morgan – FHS Volunteer Boys Basketball Coach
 - d. Amaris Trease – FMS Volunteer Cheer Coach
 - e. Robert Bowman – FMS Volunteer Football Coach
 - f. Deborah Cline - FES Title I/ELL Paraprofessional (7 hrs/day)
 - g. District Migrant Liaison
 - h. FHS Custodian
 - 2. Ray Holt – Alternative Authorization – Content Specialist
 - 3. Kim Piersol – Alternative Authorization – Teacher to New – Renewal
 - 4. Handbook Revisions
 - 5. November ISBA Conference
 - 6. October Meeting Change – Hollister Elementary
 - D. Community Input
- II. Action Section – Part I
 - A. Approve Minutes
 - B. Approve Monthly Expenditures, Revenue, and Expense Summaries
 - C. Approve SBAA Reports
 - D. Approve Ray Holt – Alternative Authorization – Content Specialist
 - E. Approve Kim Piersol – Alternative Authorization – Teacher to New – Renewal
 - F. Approve Handbook Revisions
 - G. Approve Other Items as Necessary
- III. Executive Session
 - A. Pursuant to Section 74-206(1)(a) to consider hiring a public officer, employee, staff member of 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.
- IV. Action Section – Part II
 - A. Approve Hiring of Staff
 - B. Approve Other Items from Executive Session, as Necessary
- V. Adjourn

REVISED