

SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
NOVEMBER 8, 2016
FILER INTERMEDIATE SCHOOL
REGULAR BOARD MEETING
7:00 P.M.

Welcome and Approval of Agenda

- I. Hearing Section
 - A. FY16 Audit Delivery – Raymond Ware
 - B. Michael Keith – Piper Jaffray
 - C. Long Range Planning Committee – Dr. Jim Hughes/Julie Koyle
 - D. Continuous Improvement
 - E. School/Department Reports/Goals/Leadership Awards

- II. Conference Section
 - A. Clerk’s Report
 - 1. Minutes: Regular 10-11-16, Special 10-26-16

 - B. Business Manager’s Report
 - 1. October, 2016 Monthly Expenditures
 - 2. October, 2016 General Fund & Food Service Revenue Summaries
 - 3. October, 2016 General Fund, Food & Spec. Services Expense Summaries
 - 4. October, 2016 SBAA Reports
 - 5. 3-year Food Service Comparison Revenue/Expenses

 - C. Superintendent’s Report
 - 1. Resignation of Staff:
 - a. Jessica Florian – FES 2nd Grade Teacher
 - b. Todd Mansfield – FHS Softball Coach
 - c. Arlene Summerfield – FES Title I Paraprofessional (3.5 hrs/day)
 - d. Anai Reed – FHS Paraprofessional (7 hrs/day)
 - e. Jennifer Moulton – FIS Title I Paraprofessional (7 hrs/day)
 - 2. Hiring of Staff:
 - a. Sara Frazier – FES 2nd Grade Teacher
 - b. Dena Phillips – FMS Volunteer Wrestling Coach
 - c. Devri Larson – FMS Volunteer Cheer Coach
 - 3. Regular Board Meeting Date Changes
 - 4. Department of Labor Overtime Rule Changes
 - 5. Christmas Break Date Change
 - 6. Concussion Information
 - 7. Athletic Trainer Proposal
 - 8. Rehire Fall Coaches
 - 9. J.5 – Out of District Enrollment/In District Transfers – Editorial Change

 - D. Community Input

- III. Action Section – Part I
 - A. Approve School/Department Reports/Goals/Leadership Awards
 - B. Approve Minutes
 - C. Approve Monthly Expenditures, Revenue, and Expense Summaries
 - D. Approve SBAA Reports
 - E. Approve Regular Board Meeting Date Changes
 - F. Approve Christmas Break Date Change
 - G. Approve J.5 – Out of District Enrollment/In District Transfers – Editorial Change
 - H. Approve Other Items as Necessary

- IV. 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, employee, staff member, individual agent or public school student.

- V. Action Section – Part II
 - A. Approve Resignation of Staff
 - B. Approve Hiring of Staff
 - C. Approve Rehire Fall Coaches
 - D. Approve Other Items from Executive Session, as Necessary

- VI. Adjourn

REVISED