

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
DECEMBER 13, 2016
FILER INTERMEDIATE SCHOOL
REGULAR BOARD MEETING
6:00 P.M.**

Welcome and Approval of Agenda

- I. Hearing Section**
 - A. School/Department Reports**

- II. Conference Section**
 - A. Clerk's Report**
 - 1. Minutes: Regular 11-08-16

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

 - C. Superintendent's Report**
 - 1. Hiring of Staff:
 - a. Sherree Miller – FES Title I Paraprofessional (3 hrs/day)
 - b. Jessica Card – FHS Paraprofessional (7 hrs/day)
 - c. Buck Taylor – FHS Softball Coach
 - d. Tyrone Hess – FHS JV Baseball Coach
 - e. Pam Latham – FIS Title I Paraprofessional (7 hrs/day)
 - f. Brandon Ramseyer – FMS Volunteer 7th Grade Boys Basketball Coach
 - g. Anthony Avelar – FMS Boys Soccer Coach
 - h. Sara Holley – FMS Girls Soccer Coach
 - i. Meghan Egbert – FMS Volunteer Assistant Girls Soccer Coach
 - j. Jimmy Linn – FMS Volunteer 8th Grade Boys Basketball Coach
 - 2. Jennifer Jacobson – Educational Leadership Program
 - 3. C.5 Administrative Records – Editorial Change
 - 4. ISBA Convention Recap
 - 5. FHS Athletic Trainer Proposal
 - 6. Christine Knight – FES Student Teacher
 - 7. Legal Representation
 - 8. Emergency School Closure 12/9/16

 - D. Community Input**

- III. Action Section – Part I**
 - A. Approve Minutes**
 - B. Approve Monthly Expenditures, Revenue, and Expense Summaries**
 - C. Approve SBAA Reports**
 - D. Approve Jennifer Jacobson – Educational Leadership Program**
 - E. Approve C.5 Administrative Records – Editorial Change**
 - F. Approve FHS Athletic Trainer Proposal**
 - G. Approve Christine Knight – FES Student Teacher**
 - H. Approve Emergency School Closure 12/9/16**
 - I. 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.**

- V. Action Section – Part II**
 - A. Approve Hiring of Staff**
 - B. Approve Other Items from Executive Session, as Necessary**

- VI. Adjourn**