

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
FEBRUARY 16, 2017
FILER INTERMEDIATE SCHOOL
REGULAR BOARD MEETING
6:00 P.M.**

Welcome and Approval of Agenda

- I. Hearing Section**
 - A. Deb Richards – FHS Travel Club**
 - B. School/Department Reports**

- II. Conference Section**
 - A. Clerk’s Report**
 - 1. Minutes: Regular 1-10-17**

 - B. Business Manager’s Report**
 - 1. January, 2017 Monthly Expenditures**
 - 2. January, 2017 General Fund & Food Service Revenue Summaries**
 - 3. January, 2017 General Fund, Food & Spec. Services Expense Summaries**
 - 4. January, 2017 SBAA Reports**
 - 5. 3-year Food Service Comparison Revenue/Expenses**
 - 6. Bond Refinance Review**

 - C. Superintendent’s Report**
 - 1. Retirement of Staff:**
 - a. Rebecca Tremblay – FMS Title Teacher**
 - 2. Resignation of Staff:**
 - a. Lana Moss – FMS PE Teacher**
 - b. Kristan Young – FHS Girls JV Basketball Coach**
 - 3. Hiring of Staff:**
 - a. Pat Ferrell – FHS Volunteer Softball Coach**
 - b. Meghan Parrott – FHS Volunteer Softball Coach**
 - c. Steve Snyder – FHS Volunteer Softball Coach**
 - d. Cindy Bitzenburg - FMS ½ Track Coach**
 - e. Craig Clifford – FHS Volunteer Baseball Coach**
 - f. John Anderson – FHS Volunteer Baseball Coach**
 - g. Shane Grayson – FHS Volunteer Baseball Coach**
 - h. Rob Anderson – FHS Volunteer Track Coach**
 - 4. Emergency School Closure 1/19/2017, 1/24/2017, 2/10/2017**
 - 5. Hollister Emergency School Closure 2/9/2017**
 - 6. Emergency School Closure Hours Make-Up Plan**
 - 7. Robert Anderson - Alternative Authorization – Teacher to New**
 - 8. Tes Fields – Alternative Authorization – Content Specialist**
 - 9. Trustee Position Selection Procedures**
 - 10. FEA Intent to Negotiate/3rd Party Letter**
 - 11. Day On the Hill – February 20th - 21st**
 - 12. 2017-2018 Staffing Needs**
 - 13. FHS Math Curriculum**
 - 14. G.57 - Social Media Policy – First Reading**

 - 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 Emergency School Closure 1/19/2017, 1/24/2017, 2/10/2017**
 - E. Approve Hollister Emergency School Closure 2/9/2017**
 - F. Approve Emergency School Closure Hours Make-Up Plan**
 - G. Approve Robert Anderson – Alternative Authorization – Teacher to New**
 - H. Approve Tes Fields – Alternative Authorization – Content Specialist**
 - I. Approve FEA Intent to Negotiate/3rd Party Letter**
 - J. Approve 2017-2018 Staffing Needs**
 - K. Approve FHS Math Curriculum**
 - L. Approve G.57 - Social Media Policy – First Reading**
 - M. 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 or 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 Retirement of Staff**
 - B. Approve Resignation of Staff**
 - C. Approve Hiring of Staff**
 - D. Approve Other Items from Executive Session, as Necessary**

- VI. Adjourn**