

SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
MAY 9, 2017
FILER INTERMEDIATE SCHOOL
REGULAR BOARD MEETING
7:00 P.M.

Welcome and Approval of Agenda

- I. **Special Section**
 - A. **Retiree Recognition**

- II. **Hearing Section**
 - A. **Long Range Planning Facility Committee – Pat Ferrell**
 - B. **School/Department Reports**

- III. **Conference Section**
 - A. **Clerk’s Report**
 - 1. **Minutes: Regular 4-11-17; Special 4-26-17**

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

 - C. **Superintendent’s Report**
 - 1. **Resignation of Staff:**
 - a. **Kim Piersol – FHS Family Consumer Sciences Teacher**
 - b. **AJ Kelsey – FMS 7th Grade Football Coach**
 - c. **Adam Shawver – FHS Assistant Football Coach**
 - d. **Susan Parent – FES SpEd Teacher**
 - 2. **Hiring of Staff:**
 - a. **Corey King – FMS Science/Math Teacher**
 - b. **Christi Hollifield – FES/FIS PE Teacher**
 - c. **Miranda Miller – FMS Math Teacher**
 - d. **Shelby Bishop – FMS English/Social Studies Teacher**
 - e. **Hillary Johnston – District School Psychologist**
 - f. **FHS Girls Assistant Basketball Coach**
 - g. **FHS Boys Assistant Basketball Coach**
 - h. **FHS Assistant Football Coach**
 - i. **FHS Assistant Soccer Coach**
 - j. **FHS Dance Coach**
 - k. **Natalie Hughes – FMS Volleyball Coach**
 - 3. **Camille Paxton – Student Teacher – FES**
 - 4. **Rehire of Staff**
 - 5. **Bus Contract**
 - 6. **Model Policy – Abused and Neglected Child Reporting – First Reading**

 - D. **Community Input**

- IV. **Action Section – Part I**
 - A. **Approve Minutes**
 - B. **Approve Monthly Expenditures, Revenue, and Expense Summaries**
 - C. **Approve SBAA Reports**
 - D. **Approve Camille Paxton – Student Teacher – FES**
 - E. **Approve Bus Contract**
 - F. **Approve Other Items as Necessary**

- V. **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, staff member, individual agent or public school student.**
 - C. **Pursuant to Section 74-206(1)(f) to communicate with legal counsel for the public agency to discuss legal options for items not yet being litigated.**
 - D. **Board Scholarship Applicants**

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

- VII. **Adjourn**

REVISED