

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
SEPTEMBER 5, 2017
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 8-8-17
 - B. Business Manager's Report**
 - 1. August, 2017 Monthly Expenditures
 - 2. August, 2017 General Fund & Food Service Revenue Summaries
 - 3. August, 2017 General Fund, Food & Spec. Services Expense Summaries
 - 4. August, 2017 SBAA Reports
 - 5. 3-year Food Service Revenue/Expense Summary Comparison Reports
 - C. Superintendent's Report**
 - 1. Resignation of Staff:
 - a. Meghan Egbert – FIS SpEd Paraprofessional
 - b. Lorena Seaton – FES Title I Paraprofessional (3 hrs/day)
 - 2. Hiring of Staff:
 - a. Angela Walker – FMS Mathematics Teacher
 - b. Rachelle Parker – 8th Grade Volunteer Volleyball Coach
 - c. Juan Ruiz – FHS Boys Assistant Soccer Coach
 - d. Robert Ware - FMS Wrestling Coach
 - e. Christine Hernandez - FHS IDLA Lab Paraprofessional (8 hrs/day)
 - f. Cynthia Hatch - FES/FIS Duty Aide (3.75 hrs/day)
 - g. FHS Academic Paraprofessional (7 hrs/day)
 - h. FIS Behavioral Paraprofessional (7 hrs/day)
 - i. FES Preschool Paraprofessional (7 hrs/day)
 - 3. FY18 Budget Revision Recap
 - 4. Tracy Thornton – Administrative Internship
 - 5. Tony Wells – Social Worker Internship – FHS
 - 6. Student Handbooks
 - 7. FMS Accelerated Math Textbooks
 - 8. Cooperative Program with Castleford High School
 - 9. J.34 – Foreign Exchange Student Policy – Editorial Change
 - 10. G.12.6 – Job Descriptions – Editorial Change
 - 11. Technology Replacement Fund
 - D. Community Input**
- II. Action Section – Part I**
 - A. Approve FY18 Budget Revision**
 - B. Approve Minutes**
 - C. Approve Monthly Expenditures, Revenue, and Expense Summaries**
 - D. Approve SBAA Reports**
 - E. Approve Tracy Thornton – Administrative Internship**
 - F. Approve Tony Wells – Social Worker Internship – FHS**
 - G. Approve Student Handbooks**
 - H. Approve FMS Accelerated Math Textbooks**
 - I. Approve Cooperative Program with Castleford High School**
 - J. Approve J.34 – Foreign Exchange Student Policy – Editorial Change**
 - K. Approve G.12.6 – Job Descriptions – Editorial Change**
 - L. Approve Technology Replacement Fund**
 - M. 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 or individual agent.**
- IV. Action Section – Part II**
 - A. Approve Resignation of Staff**
 - B. Approve Hiring of Staff**
 - C. Approve Other Items from Executive Session, as Necessary**
- V. Adjourn**