

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
DECEMBER 11, 2017
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING 6:30 P.M.**

Welcome and Approval of Agenda

- I. Hearing Section**
 - A. Rhonda Hawker – Highway 30 Stoplight**
 - B. Realtor Consideration**
 - C. School/Department Reports**

- II. Conference Section**
 - A. Clerk’s Report**
 - 1. Minutes: Regular 11-14-17**
 - B. Business Manager’s Report**
 - 1. November 2017 Monthly Expenditures**
 - 2. November 2017 General Fund & Food Service Revenue Summaries**
 - 3. November 2017 General Fund, Food & Spec. Services Expense Summaries**
 - 4. November 2017 SBAA Reports**
 - 5. 3-year Food Service Revenue/Expense Summary Comparison Reports**
 - 6. Budget Review**
 - C. Superintendent’s Report**
 - 1. Resignation of Staff:**
 - a. Kathie Knight – FIS FS Cook (7 hrs/day)**
 - 2. Hiring of Staff:**
 - a. Lynette Neves – FES SpEd Para (3.25 hrs/day)**
 - 3. January Board Meeting Date Change**
 - 4. Rehire FHS Fall Coaches**
 - 5. FHS PBIS Report**
 - 6. Trudy Weaver – Alternative Authorization – Teacher to New**
 - 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 Trudy Weaver – Alternative Authorization – Teacher to New**
 - E. 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 of, a public school officer, 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 FHS Fall Coaches**
 - D. Approve Other Items from Executive Session, as Necessary**

- VI. Adjourn**