

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
MARCH 13, 2018
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING 6:00 P.M.**

Welcome and Approval of Agenda

- I. Hearing Section**
 - A. Senior Trip - Lagoon**
 - B. School/Department Reports**
- II. Conference Section**
 - A. Clerk's Report**
 - 1. Minutes: Regular 2-13-18
 - B. Business Manager's Report**
 - 1. February 2018 Monthly Expenditures
 - 2. February 2018 General Fund & Food Service Revenue Summaries
 - 3. February 2018 General Fund, Food & Spec. Services Expense Summaries
 - 4. February 2018 SBAA Reports
 - 5. 3-year Food Service Revenue/Expense Summary Comparison Reports
 - 6. Budget Review
 - C. Superintendent's Report**
 - 1. Resignation of Staff:
 - a. Vera Pedrow – FIS Administrative Assistant
 - b. Kiele Whitney – FIS 5th Grade Teacher
 - c. Kristy Oberg – HES Principal/Teacher
 - d. Kyle Van Biezen – FMS 8th Grade Football Coach
 - e. Kory Kay – FHS Social Studies Teacher/Asst Football Coach/Asst Girls Bball Coach
 - f. Rachelle Parker – FES Title I Paraprofessional (3 hrs/day)
 - 2. Hiring of Staff:
 - a. Rachelle Parker - FIS Administrative Assistant
 - b. Heston Jenkins – FHS Volunteer Baseball Coach
 - c. Jacob Anderson – FHS Volunteer Baseball Coach
 - d. Josh Paxton – FHS Volunteer Baseball Coach
 - e. Rozlynn Triplett – FHS Volunteer Softball Coach
 - 3. 2018-2019 School Calendar
 - 4. Resurface FHS Track
 - 5. G.14.21 – Behavioral Intervention Team Professional Job Description – First Reading
 - 6. G.14.22 – Behavioral Intervention Team Leader Job Description- First Reading
 - 7. G.14.23 – Speech Language Pathology Assistant Job Description – First Reading
 - 8. G.14.24 – Help Desk Technician Job Description – First Reading
 - 9. D.20 – Federal Grant Mgmt Policy & Procedures – First Reading
 - 10. Grant Permissions – FHS Reader Board, FES STEAM Go Cart, FHS PBIS Incentives
 - 11. CapEd Promotional
 - 12. Sarah Wendell – Leave of Absence Request
 - 13. Rehire Certified Administration
 - 14. FEA Intent to Negotiate
 - 15. Update on High School Staffing
 - 16. Resource Officer Grant Exploration
 - 17. Pivot North Services Update
 - D. Community Input**
- III. Action Section – Part I**
 - A. Approve Senior Trip - Lagoon**
 - B. Approve Minutes**
 - C. Approve Monthly Expenditures, Revenue, and Expense Summaries**
 - D. Approve SBAA Reports**
 - E. Approve 2018-2019 School Calendar**
 - F. Approve Resurface FHS Track**
 - G. Approve G.14.21 – Behavioral Intervention Team Professional Job Description – First Reading**
 - H. Approve G.14.22 – Behavioral Intervention Team Leader Job Description - First Reading**
 - I. Approve G.14.23 – Speech Language Pathology Assistant Job Description – First Reading**
 - J. Approve G.14.24 – Help Desk Technician Job Description – First Reading**
 - K. Approve D.20 – Federal Grant Mgmt Policy & Procedures – First Reading**
 - L. Approve Grant Permissions – FHS Reader Board, FES STEAM Go Cart, FHS PBIS Incentives**
 - M. Approve CapEd Promotional**
 - N. 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, staff member, individual agent or public school student.**
 - C. Pursuant to Section 74-206(1)(j) To conduct deliberations concerning labor negotiations.**
- V. Action Section – Part II**
 - A. Approve Resignation of Staff**
 - B. Approve Hiring of Staff**
 - C. Approve Rehire Certified Administration**
 - D. Approve FEA Intent to Negotiate**
 - E. Approve Sarah Wendell – Leave of Absence Request**
 - F. Approve Other Items from Executive Session, as Necessary**
- VI. Adjourn**

REVISED