

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
AUGUST 14, 2018
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING 7:00 P.M.**

Welcome and Approval of Agenda

- I. Hearing Section**
 - A. Bond Defeasance**
 - B. Presentation of Monsanto Grant**
- II. Conference Section**
 - A. Clerk's Report**
 - 1. Minutes: Regular 7-10-18; Special 7-17-18; Special 7-30-18
 - B. Business Manager's Report**
 - 1. July 2018 Monthly Expenditures
 - 2. July 2018 General Fund & Food Service Revenue Summaries
 - 3. July 2018 General Fund, Food & Spec. Services Expense Summaries
 - 4. July 2018 SBAA Reports
 - 5. 3-year Food Service Revenue/Expense Summary Comparison Reports
 - C. Superintendent's Report**
 - 1. Resignation of Staff:
 - a. Stacy Storrer – FES/FIS Duty Aide/Title Paraprofessional (7 hrs/day)
 - 2. Hiring of Staff:
 - a. Kimberley Schoenauer – HES 1st Grade Teacher
 - a. Justin Orban - FHS PE Teacher
 - b. Dustin Morris – FMS 7th Volunteer Football Coach
 - 3. Sarah Spiers – Alternative Authorization – Content Specialist
 - 4. Alexandria Renteria – Alternative Authorization – Content Specialist
 - 5. Cole Meyerhoeffer – Alternative Authorization – Content Specialist
 - 6. Bus Routes 2018-2019
 - 7. Land Acquisition
 - 8. Student Handbooks
 - D. Community Input**
- III. Action Section – Part I**
 - A. Approve Bond Defeasance**
 - B. Approve Minutes**
 - C. Approve Monthly Expenditures, Revenue, and Expense Summaries**
 - D. Approve SBAA Reports**
 - E. Approve Sarah Spiers – Alternative Authorization – Content Specialist**
 - F. Approve Alexandria Renteria – Alternative Authorization – Content Specialist**
 - G. Approve Cole Meyerhoeffer – Alternative Authorization – Content Specialist**
 - H. Approve Bus Routes 2018-2019**
 - I. Approve Student Handbooks**
 - J. 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)(c) to acquire an interest in real property which is not owned by a public agency.**
- V. Action Section – Part II**
 - A. Approve Resignation of Staff**
 - B. Approve Hiring of Staff**
 - C. Approve Other Items from Executive Session, as Necessary**
- VI. Adjourn**

REVISED