

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
DECEMBER 12, 2018
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING 6:00 P.M.**

Welcome and Approval of Agenda

- I. Hearing Section – Information and Discussion**
 - A. Early Graduation Requests:**
 - 1. Cassie Madsen
 - 2. Gwen Moses
 - 3. Heidi Thornburg
 - B. School/Department Reports**

- II. Action Section – Part I**
 - A. Approve Early Graduation Requests**

- III. Conference Section – Information and Discussion**
 - A. Clerk’s Report**
 - 1. Minutes: 11-13-18 Regular; 12-06-18 Special
 - B. Business Manager’s Report**
 - 1. November 2018 Monthly Expenditures
 - 2. November 2018 General Fund & Food Service Revenue Summaries
 - 3. November 2018 General Fund, Food & Spec. Services Expense Summaries
 - 4. November 2018 SBAA Reports
 - 5. 3-year Food Service Revenue/Expense Summary Comparison Reports
 - C. Superintendent’s Report**
 - 1. Resignation of Staff:
 - a. Rob Anderson – FHS Football Head Coach
 - 2. Hiring of Staff:
 - a.
 - 3. Aaron Rife – Alternate Authorization – Teacher to New
 - 4. FMS Baseball/Softball Memorial Field
 - 5. FHS Fall Coaches Rehire
 - 6. J.57 – Student Activities During Poor Air Quality, Lightning and Severe Weather – First Reading
 - 7. ISBA November Convention Recap
 - 8. Architect Contract
 - 9. Jake Oyler - FMS Student Teacher
 - D. Community Input**

- IV. Action Section – Part II**
 - A. Approve Minutes**
 - B. Approve Monthly Expenditures, Revenue, and Expense Summaries**
 - C. Approve SBAA Reports**
 - D. Approve Aaron Rife – Alternate Authorization – Teacher to New**
 - E. Approve FMS Baseball/Softball Memorial Field**
 - F. Approve J.57 – Student Activities During Poor Air Quality, Lightning and Severe Weather – First Reading**
 - G. Approve Jake Oyler – FMS Student Teacher**
 - H. 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)(c) to acquire an interest in real property which is not owned by a public agency.**

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

- VII. Adjourn**

REVISED