

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
MARCH 12, 2019
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING 6:00 P.M.**

Welcome and Approval of Agenda

- I. **Hearing Section – Information and Discussion**
 - A. **FHS Travel Club – Spring Break Extra Days**
 - B. **School/Department Reports**
- II. **Conference Section – Information and Discussion**
 - A. **Clerk’s Report**
 - 1. **Minutes: Regular 2-12-19**
 - B. **Business Manager’s Report**
 - 1. **February 2019 Monthly Expenditures**
 - 2. **February 2019 General Fund & Food Service Revenue Summaries**
 - 3. **February 2019 General Fund, Food & Spec. Services Expense Summaries**
 - 4. **February 2019 SBAA Reports**
 - 5. **3-year Food Service Revenue/Expense Summary Comparison Reports**
 - C. **Superintendent’s Report**
 - 1. **Resignation of Staff:**
 - a. **Tes Fields – FIS 4th Grade Teacher**
 - 2. **Hiring of Staff:**
 - a. **Kimberly Meuchel-Gailey – FMS English Teacher**
 - b. **FHS English Teacher**
 - c. **FIS 4th Grade Teacher**
 - 3. **2019-2020 School Calendar**
 - 4. **D.14 – Food Service Procurement Plan – First Reading**
 - 5. **Emergency School Closures: 1/13/19 Hollister; 2/20/19 & 2/21/19 All Schools**
 - 6. **FEA Intent to Negotiate**
 - 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 2019-2020 School Calendar**
 - E. **Approve D.14 – Food Service Procurement Plan - First Reading**
 - F. **Approve Emergency School Closures: 1/13/19 Hollister; 2/20/19 & 2/21/19 All Schools**
 - G. **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)(c) to acquire an interest in real property which is not owned by a public agency.**
 - 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 FEA Intent to Negotiate**
 - D. **Approve Other Items from Executive Session, as Necessary**
- VI. **Adjourn**