

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
MAY 14, 2019
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING 7:00 P.M.**

Welcome and Approval of Agenda

- I. **Special Section**
 - A. **Retiree Recognition**
 - B. **Long-Range Planning Committee Update**

- II. **Hearing Section – Information and Discussion**
 - A. **School/Department Reports**

- III. **Conference Section – Information and Discussion**
 - A. **Clerk’s Report**
 - 1. **Minutes: Regular 4-9-19**
 - B. **Business Manager’s Report**
 - 1. **April 2019 Monthly Expenditures**
 - 2. **April 2019 General Fund & Food Service Revenue Summaries**
 - 3. **April 2019 General Fund, Food & Spec. Services Expense Summaries**
 - 4. **April 2019 SBAA Reports**
 - 5. **3-year Food Service Revenue/Expense Summary Comparison Reports**
 - C. **Superintendent’s Report**
 - 1. **Resignation/Retirement of Staff:**
 - a. **Bill Poortvliet – FIS Custodian**
 - b. **Mary Kelly – FIS 5th Grade Teacher**
 - c. **Cori Cassity – FHS Counselor**
 - d. **Phyllis Twitchell – FHS Special Education Teacher**
 - e. **John Graham – Superintendent**
 - f. **Shon White – FHS BIT Leader**
 - 2. **Hiring of Staff:**
 - a. **Parker Twiss - FES 1st Grade Teacher**
 - b. **Crissie Gard – FES 1st Grade Teacher**
 - c. **Angela Oglesbee – FES 1st Grade Teacher**
 - d. **FES Special Education Teacher**
 - e. **Shon White - FHS Special Education Teacher**
 - f. **Kystal Koelling - FHS Counselor**
 - g. **Maria Ramirez-Reyes - Custodian**
 - h. **Phyllis Twitchell – FMS/FHS Music Teacher**
 - i. **Tanya Beard – FHS Math Teacher**
 - j. **Jenny Duff – Special Services Administration Assistant**
 - k. **Jori Fleming – FHS C Team Volleyball Coach**
 - l. **Amanda Dastrup – FHS Cheer Coach**
 - m. **Leslie Wheeler – FIS 5th Grade**
 - 3. **G.14.25 Special Services Administrative Assistant Job Description – First Reading**
 - 4. **G.14.26 Grant Writer Job Description – First Reading**
 - 5. **G.12.22 ELL Facilitator Job Description – First Reading**
 - 6. **G.12.21 Instructional Coach Job Description – First Reading**
 - 7. **Rehire Staff for 2019-2020**
 - 8. **D.20 Federal Grant Mgmt Policy & Procedures – Second Reading**
 - 9. **Literacy Curriculum/Resources**
 - D. **Community Input**

- IV. **Action Section – Part I**
 - A. **Approve Minutes**
 - B. **Approve Monthly Expenditures, Revenue, and Expense Summaries**
 - C. **Approve SBAA Reports**
 - D. **Approve G.14.25 Special Services Administrative Assistant Job Description – First Reading**
 - E. **Approve G.14.26 Grant Writer Job Description – First Reading**
 - F. **Approve G.12.22 ELL Facilitator Job Description – First Reading**
 - G. **Approve G.12.21 Instructional Coach Job Description – First Reading**
 - H. **Approve D.20 Federal Grant Mgmt Policy & Procedures – Second Reading**
 - I. **Approve Literacy Curriculum/Resources**
 - J. **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)(j) to conduct deliberations concerning labor negotiations.**

- V. **Action Section – Part II**
 - A. **Approve Resignation /Retirement of Staff**
 - B. **Approve Hiring of Staff**
 - C. **Approve Rehire Staff for 2019-2020**
 - D. **Approve Other Items from Executive Session, as Necessary**

- VI. **Adjourn**

REVISED