

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
JULY 9, 2019
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING 7:00 P.M.**

Welcome and Approval of Agenda

- I. **Executive Session**
 - A. Pursuant to Section IC 74-206(1)(a) to interview for Superintendent position

 - II. **Action Section – Part I**
 - A. Action from Executive Session Regarding Superintendent Position

 - III. **Conference Section – Information and Discussion**
 - A. **Clerk's Report**
 - 1. Minutes: Regular 6-11; Special 6-18; Special 6-24
 - B. **Business Manager's Report**
 - 1. June 2019 Monthly Expenditures
 - 2. June 2019 General Fund & Food Service Revenue Summaries
 - 3. June 2019 General Fund, Food & Spec. Services Expense Summaries
 - 4. June 2019 SBAA Reports
 - 5. 3-year Food Service Revenue/Expense Summary Comparison Reports
 - C. **Superintendent's Report**
 - 1. Resignation of Staff:
 - a.
 - 2. Hiring of Staff:
 - a. Katrina Nielsen – FMS ELL Coordinator/Title I Teacher
 - b. Heather Deuel – HES School Counselor (7 hrs/week)
 - 3. FMS Athletics Updates
 - 4. FMS Coach Rehire List
 - 5. Mia Trease Memorial Field Update
 - 6. J.36.1 – Food Service Meal Charge Policy – First Reading
 - D. Community Input
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- IV. **Action Section – Part II**
 - A. Approve Minutes
 - B. Approve Monthly Expenditures, Revenue, and Expense Summaries
 - C. Approve SBAA Reports
 - D. Approve J.36.1 – Food Service Meal Charge Policy – First Reading
 - E. Approve Other Items as Necessary
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- V. **Executive Session**
 - A. Pursuant to Section IC 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent.
 - B. Pursuant to Section IC 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.
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- VI. **Action Section – Part III**
 - A. Approve Resignation of Staff
 - B. Approve Hiring of Staff
 - C. Approve FMS Coach Rehire List
 - D. Action Regarding Land Appraisal
 - E. Approve Other Items from Executive Session, as Necessary
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- VII. **Adjourn**