

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
AUGUST 13, 2019
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING 7:00 P.M.**

Welcome and Approval of Agenda

- I. Conference Section – Information and Discussion**
 - A. Clerk’s Report**
 - 1. Minutes: Regular 7-9-19; Special 7-18-19
 - B. Business Manager’s Report**
 - 1. July 2019 Monthly Expenditures
 - 2. July 2019 General Fund & Food Service Revenue Summaries
 - 3. July 2019 General Fund, Food & Spec. Services Expense Summaries
 - 4. July 2019 SBAA Reports
 - 5. 3-year Food Service Revenue/Expense Summary Comparison Reports
 - 6. Potential Bond Defeasance
 - C. Superintendent’s Report**
 - 1. Resignation of Staff:
 - a. Carrie Costa – HES/FIS ELL Paraprofessional (8 hrs/day)
 - 2. Hiring of Staff:
 - a. Amanda White- FMS-FHS ELL/Title I Paraprofessional
 - b. Westin Fisher - Help Desk Technician
 - c. Eduardo Garcia - FHS Boys Soccer Coach
 - d. Aaron White – FMS 7th Grade B-team Volunteer Volleyball Coach
 - e. Shane Rock – FHS Assistant Football Coach
 - f. ~~FHS Girls Assistant Soccer Coach~~
 - 3. Sale of Retired Maintenance Vehicles
 - 4. Phyllis Twitchell – Alternative Authorization – Teacher to New
 - 5. Megan Rahr – FMS Social Work Intern
 - 6. G.53/K.7 Student/Patron/Extracurricular Concern Policy – Editorial Change
 - 7. Consent Agenda Consideration
 - 8. 2019-2020 Bus Routes
 - D. Community Input**
- II. Action Section – Part I**
 - A. Approve Minutes**
 - B. Approve Monthly Expenditures, Revenue, and Expense Summaries**
 - C. Approve SBAA Reports**
 - D. Approve Sale of Retired Maintenance Vehicles**
 - E. Approve Phyllis Twitchell – Alternative Authorization – Teacher to New**
 - F. Approve Megan Rahr – FMS Social Work Intern**
 - G. Approve G.53/K.7 Student/Patron/Extracurricular Concern Policy – Editorial Change**
 - H. Approve 2019-2020 Bus Routes**
 - I. Approve Other Items as Necessary**
- III. 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.**
- IV. Action Section – Part II**
 - A. Action on Resignation of Staff**
 - B. Action on Hiring of Staff**
 - C. Action on Other Items from Executive Session, as Necessary**
- V. Adjourn**

REVISED