

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
SEPTEMBER 10, 2019
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING 7:00 P.M.**

Welcome and Approval of Agenda

- I. Hearing Section**
 - A. Audit Delivery – Ware and Associates**
 - B. School/Department Reports**

- II. Conference Section**
 - A. Clerk’s Report**
 - 1. Minutes: 8-13-19 Regular; 8-27-18 Special**
 - B. Business Manager’s Report**
 - 1. August 2019 Monthly Expenditures**
 - 2. August 2019 General Fund & Food Service Revenue Summaries**
 - 3. August 2019 General Fund, Food & Spec. Services Expense Summaries**
 - 4. August 2019 SBAA Reports**
 - 5. 3-year Food Service Revenue/Expense Summary Comparison Reports**
 - C. Superintendent’s Report**
 - 1. Resignation of Staff:**
 - a. Amanda White – FMS/FHS ELL Paraprofessional (7 hrs/day)**
 - b. Melissa Morse – FHS PSR (7 hrs/day)**
 - 2. Hiring of Staff:**
 - a. Amanda White - FHS Registrar/IDLA Coordinator (8 hrs/day)**
 - b. Kim Palmer - FHS Kitchen Manager (8 hrs/day)**
 - c. FES Special Education Paraprofessional (7 hrs/day)**
 - d. Alicia Pruitt - FMS Special Education Paraprofessional (7 hrs/day)**
 - e. FMS/FHS ELL Paraprofessional (7 hrs/day)**
 - f. Cassidy Henderhan – FHS Volunteer Wrestling Coach**
 - 3. Crissie Gard; Parker Twiss; Alexandria Foster (Renteria) – Alternative Authorization – Content Specialist**
 - 4. Student Handbooks**
 - 5. Spring Sports – Softball**
 - 6. Bond Election Results**
 - 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 Crissie Gard; Parker Twiss; Alexandria Foster (Renteria) – Alternative Authorization – Content Specialist**
 - E. Approve Student Handbooks**
 - F. Approve Other Items as Necessary**

- IV. 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.**

- V. Action Section – Part II**
 - A. Approve Resignation of Staff**
 - B. Action Regarding Hiring of Staff**
 - C. Action Regarding Spring Sports - Softball**
 - D. Approve Other Items from Executive Session, as Necessary**

- VI. Adjourn**