

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
OCTOBER 8, 2019
HOLLISTER ELEMENTARY SCHOOL
REGULAR BOARD MEETING 7:00 P.M.**

Welcome and Approval of Agenda

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

- II. **Conference Section – Information and Discussion**
 - A. **Superintendent’s Search Report**
 - 1. **Discussion and Overview of Superintendent Search Process**
 - B. **Clerk’s Report**
 - 1. **Minutes: 9-10-19 Regular; 9-26-19 Special**
 - C. **Business Manager’s Report**
 - 1. **September 2019 Monthly Expenditures**
 - 2. **September 2019 General Fund & Food Service Revenue Summaries**
 - 3. **September 2019 General Fund, Food & Spec. Services Expense Summaries**
 - 4. **September 2019 SBAA Reports**
 - 5. **3-year Food Service Revenue/Expense Summary Comparison Reports**
 - E. **Superintendent’s Report**
 - 1. **Resignation of Staff:**
 - a.
 - 2. **Hiring of Staff:**
 - a. **William Cook – FMS Volunteer Girls Basketball Coach**
 - b. **Jen Owens – FMS Volunteer Girls Basketball Coach**
 - c. **Jim Henderhan – FHS Volunteer Wrestling Coach**
 - 3. **ISBA Convention – November 6-8, Coeur d’Alene Resort**
 - 4. **Master Teacher Awards**
 - F. **Community Input**

- III. **Action Section – Part I**
 - A. **Approve Superintendent Search Process**
 - B. **Approve Minutes**
 - C. **Approve Monthly Expenditures, Revenue, and Expense Summaries**
 - D. **Approve SBAA Reports**
 - E. **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)(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. **Action Regarding Resignation of Staff**
 - B. **Action Regarding Hiring of Staff**
 - C. **Action Regarding Other Items from Executive Session, as Necessary**

- VI. **Adjourn**

REVISED