

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
NOVEMBER 12, 2019
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING 6:00 P.M.**

Welcome and Approval of Agenda

- I. Hearing Section – Information and Discussion**
 - A. Discussion of Superintendent Search Process**
 - B. Germany Travel Club – Jana Humphries**
 - C. School/Department Reports/School Goals**

- II. Conference Section – Information and Discussion**
 - A. Clerk’s Report**
 - 1. Minutes: 10-8-19 Regular;**
 - B. Business Manager’s Report**
 - 1. October 2019 Monthly Expenditures**
 - 2. October 2019 General Fund & Food Service Revenue Summaries**
 - 3. October 2019 General Fund, Food & Spec. Services Expense Summaries**
 - 4. October 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. Robert Ware – FHS Assistant Wrestling Coach**
 - b. Aaron Rife - FMS 8th Boys Basketball Coach**
 - 3. ISBA Board Convention Recap**
 - 4. Corey King – Alternative Authorization – Teacher to New**
 - 5. Board Election Results**
 - 6. FHS Wrestling Room Wall Pads**
 - D. Community Input**

- III. Action Section – Part I**
 - A. Possible Action Regarding Superintendent Search**
 - B. Approve School Goals**
 - C. Approve Minutes**
 - D. Approve Monthly Expenditures, Revenue, and Expense Summaries**
 - E. Approve SBAA Reports**
 - F. Approve Corey King – Alternative Authorization – Teacher to New**
 - G. Approve Wrestling Room Wall Pads**
 - H. Approve Other Items as Necessary**

- IV. Executive Session - Action**
 - A. Pursuant to Section 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent.**

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

- VI. Adjourn**

REVISED