

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
JANUARY 16, 2020
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING 6:00 P.M.**

Welcome and Approval of Agenda

- I. Oath of Office – Reinke/Koyle**
 - A. Code of Ethics Review**

- II. Organization of the Board (Need motions to approve after each) – Information and Discussion**
 - A. Select Board Officers**
 - B. Select Clerk**
 - C. Select Treasurer**
 - D. Select Public Posting Sites**
 - E. Select Banks**
 - F. Select Auditor**
 - G. Select Legal Counsel**
 - H. Set Time, Place, and Date of Regular Meeting**
 - I. Committee Assignments**

- III. Hearing Section – Information and Discussion**
 - A. Overview of Superintendent Search Process**
 - B. Review Superintendent Survey Results**
 - C. Hiring Best Practices Workshop including some Open Meeting Law**
 - D. School/Department Reports**

- IV. Conference Section – Information and Discussion**
 - A. Clerk’s Report**
 - 1. Minutes: 12-10-19 Regular**
 - B. Business Manager’s Report**
 - 1. December 2019 Monthly Expenditures**
 - 2. December 2019 General Fund & Food Service Revenue Summaries**
 - 3. December 2019 General Fund, Food & Spec. Services Expense Summaries**
 - 4. December 2019 SBAA Reports**
 - 5. 3-year Food Service Revenue/Expense Summary Comparison Reports**
 - C. Superintendent’s Report**
 - 1. Hiring of Staff:**
 - a. Ivan Smith – FMS 8th Volunteer Boys Basketball Coach**
 - b. Jaclyn Dalrymple – FMS 7th Volunteer Boys Basketball Coach**
 - c. Justin Dalrymple – FMS 7th Volunteer Boys Basketball Coach**
 - d. Jori Fleming – FHS JV Softball Coach**
 - 2. Rehire FHS Fall Sports**
 - 3. Land Lease Review**
 - 4. Emergency School Closure – January 14, 2020**
 - D. Community Input**

- V. Action Section – Part I**
 - A. Approve Minutes**
 - B. Approve Monthly Expenditures, Revenue, and Expense Summaries**
 - C. Approve SBAA Reports**
 - D. Approve Emergency School Closure – January 14, 2020**

- VI. Executive Session**
 - A. Pursuant to Section 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent, Review applications for superintendent position.**
 - 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.**

- VII. Action Section – Part II**
 - A. Action Regarding Hiring of Staff**
 - B. Action Regarding Rehire FHS Fall Sports**
 - C. Action Regarding Superintendent Search**

- VIII. Information Section – Information and Discussion**
 - A. Reference Check Protocol Workshop re: Superintendent Candidates**
 - B. Set/Confirm Dates for Future Meetings**
 - C. Next Steps in the Superintendent Search Process**

- IX. Adjourn**