

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
FEBRUARY 11, 2020
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING 4:00 P.M.**

Welcome and Approval of Agenda

- I. **Hearing Section – Information and Discussion**
 - A. Jim Gomm – Bayer Industries – High School Property Access
 - B. Deandra Hass – Senior Class President – Senior Trip
 - C. Superintendent Search Process Update
 - D. School/Department Reports
 - E. FHS Fall Coach Rehires
- II. **Action Section – Part I**
 - A. Action Regarding Senior Trip
- III. **Executive Session**
 - A. 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.
- IV. **Conference Section – Information and Discussion**
 - A. **Clerk’s Report**
 1. Minutes: 1-16-20 Regular; 1-21-20 Special; 1-27-20 Special; 1-5-20 Special
 - B. **Business Manager’s Report**
 1. January 2020 Monthly Expenditures
 2. January 2020 General Fund & Food Service Revenue Summaries
 3. January 2020 General Fund, Food & Spec. Services Expense Summaries
 4. January 2020 SBAA Reports
 5. 3-year Food Service Revenue/Expense Summary Comparison Reports
 - C. **Superintendent’s Report**
 1. **Resignation/Retirement of Staff:**
 - a. Leon Madsen – FHS Principal
 - b. Janis Brown – FHS Health Teacher
 - c. Ed Richards – FHS Science Teacher
 - d. Amber Royer – FHS Behavioral Paraprofessional (7 hrs/day)
 2. **Hiring of Staff:**
 - a. Jodie Ferrell – FMS Assistant Track Coach
 - b. Jen Owens – FMS Assistant Track Coach
 - c. Casey Bartholomew – FHS Volunteer Softball Coach
 - d. Anna Williams – FHS Volunteer Softball Coach
 - e. FHS Behavioral Paraprofessional (7 hrs/day)
 - f. District Superintendent
 3. Permission to Pursue Grants and Move Forward with a Fitness Trail on FES/FIS Property
 4. Agenda Item Addition Discussion
 5. Amend Agenda Posting Sites
 6. B.7.1 Annual Meeting of the Board – Editorial Change
 7. B.7.2 Regular Board Meetings – Editorial Change
 8. G.12.6 Speech Language Pathologist – Editorial Change
 9. G.53-K.7 Student-Patron Concern Policy – Editorial Change
 10. Bank Account Name Changes/Resolution Name Changes
 11. Anthony Avelar – FMS Administrative Internship
 12. Calendar Committee Presentation - Semester/Trimester Schedule
 13. FHS Football Helmet Proposal
 - D. **Community Input**
- V. **Action Section – Part II**
 - A. Approve Minutes
 - B. Approve Monthly Expenditures, Revenue, and Expense Summaries
 - C. Approve SBAA Reports
 - D. Approve Permission to Pursue Grants and Move Forward with a Fitness Trail on FES/FIS Property
 - E. Approve Amend Agenda Posting Sites
 - F. Approve B.7.1 Annual Meeting of the Board – Editorial Change
 - G. Approve B.7.2 Regular Board Meetings – Editorial Change
 - H. Approve G.12.6 Speech Language Pathologist – Editorial Change
 - I. Approve G.53-K.7 Student-Patron Concern Policy – Editorial Change
 - J. Approve Bank Account Name Changes/Resolution Name Changes
 - K. Approve Anthony Avelar – FMS Administrative Internship
 - L. Possible Action Regarding Calendar Committee Presentation – Semester/Trimester Schedule
 - M. Action Regarding FHS Football Helmet Proposal
- VI. **Executive Session**
 - A. Pursuant to Section 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent, Discussion regarding the 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 III**
 - A. Action Regarding Resignation/Retirement of Staff
 - B. Action Regarding Hiring of Staff
 - C. Action Regarding FHS Fall Coach Rehires
 - D. Possible Action Regarding Superintendent Search Selection
- VIII. **Adjourn**