

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
MARCH 10, 2020
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING 6:00 P.M.**

Welcome and Approval of Agenda

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

- II. **Conference Section – Information and Discussion**
 - A. **Clerk’s Report**
 - 1. **Minutes: 2-10-20 Special 1; 2-10-20 Special 2; 2-11-20 Regular; 2-11-20 Special; 2-26-20 Special**
 - B. **Business Manager’s Report**
 - 1. **February 2020 Monthly Expenditures**
 - 2. **February 2020 General Fund & Food Service Revenue Summaries**
 - 3. **February 2020 General Fund, Food & Spec. Services Expense Summaries**
 - 4. **February 2020 SBAA Reports**
 - 5. **3-year Food Service Revenue/Expense Summary Comparison Reports**
 - C. **Superintendent’s Report**
 - 1. **Resignation/Retirement of Staff:**
 - a. **Deborah Jacobson – District Speech Language Pathologist**
 - b. **Susan Pospichal – FHS Attendance Secretary**
 - c. **Connie Gartner – FHS Business Manager**
 - d. **Bob Roberts – FHS Assistant Football Coach**
 - 2. **Hiring of Staff:**
 - a. **Kathryn Ray - FHS Paraprofessional (7 hrs/day)**
 - b. **Aaron O’Dell – FHS Volunteer Baseball Coach**
 - 3. **½ Time Kindergarten Teacher**
 - 4. **B.7.7 Board Meeting Minutes – Editorial Change**
 - 5. **B.8 Preparation of Agenda – Editorial Change**
 - 6. **School Calendar 2020-2021**
 - 7. **Trimester-Semester Schedule Update (Staffing Updates)**
 - 8. **Rehire of Certified Administrative Staff**
 - 9. **High School Principal Hire Update**
 - 10. **Coronavirus Update**
 - D. **Community Input**

- III. **Action Section – Part I**
 - A. **Approve Minutes**
 - B. **Approve Monthly Expenditures, Revenue, and Expense Summaries**
 - C. **Approve SBAA Reports**
 - D. **Action Regarding ½ Time Kindergarten Teacher**
 - E. **Action Regarding B.7.7 Board Meeting Minutes – Editorial Change**
 - F. **Action Regarding B.8 Preparation of Agenda – Editorial Change**
 - G. **Action Regarding School Calendar 2020-2021**
 - H. **Action Regarding Trimester-Semester Schedule Update (Staffing Updates)**

- IV. **Execution 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, informal employee review**

- V. **Action Section – Part II**
 - A. **Action Regarding Resignation/Retirement of Staff**
 - B. **Action Regarding Rehire of Certified Administrative Staff**
 - C. **Action Regarding Hiring of Staff**
 - D. **Action Regarding Executive Session Informal Employee Review**

- VI. **Adjourn**

REVISED