

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
JUNE 9, 2020
FILER INTERMEDIATE SCHOOL LIBRARY
& ZOOM PLATFORM
REGULAR BOARD MEETING 7:00 P.M.
BUDGET HEARING 6:30 P.M.**

- I. **Budget Hearing**
 - A. Approve FY21 Budget
 - B. Approve Amended FY20 Budget

**REGULAR MEETING
7:00 P.M.**

Welcome and Approval of Agenda

- I. **Conference Section – Information and Discussion**
 - A. **Clerk’s Report**
 - 1. Minutes: Regular 5-12-20; Special 5-18-20
 - B. **Business Manager’s Report**
 - 1. May 2020 Monthly Expenditures
 - 2. May 2020 General Fund & Food Service Revenue Summaries
 - 3. May 2020 General Fund, Food & Spec. Services Expense Summaries
 - 4. May 2020 SBAA Reports
 - 5. 3-year Food Service Revenue/Expense Summary Comparison Reports
 - C. **Superintendent’s Report**
 - 1. Resignation of Staff:
 - a. Alana Beal – FMS Title I Paraprofessional (7 hrs/day)
 - 2. Hiring of Staff:
 - a. Bailey Wills – FMS Cheer Coach
 - b. Cassie Royse – FIS Teacher (returning from leave of absence)
 - c. Melissa Gima – HES Paraprofessional (7.5 hrs/day)
 - 3. Rehire FHS Winter Coaches
 - 4. Projector Replacements at FMS
 - 5. Suicide Prevention Policy – First Reading
 - 6. SRO Discussion
 - D. **Community Input**
- II. **Action Section – Part I**
 - A. Approve Minutes
 - B. Approve Monthly Expenditures, Revenue, and Expense Summaries
 - C. Approve SBAA Reports
 - D. Action Regarding Projector Replacements at FMS
 - E. Action Regarding Suicide Prevention Policy – First Reading
 - F. Approve Other Items as Necessary
- III. **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.
 - C. Pursuant to Section 74-206(1)(j) to conduct deliberations concerning labor negotiations.
- IV. **Action Section – Part II**
 - A. Action Regarding Resignation of Staff
 - B. Action Regarding Hiring of Staff
 - C. Action Regarding Rehire FHS Winter Coaches
 - D. Action Regarding Collective Bargaining Agreement for 2020-2021
 - E. Approve Other Items from Executive Session, as Necessary
- V. **Adjourn**

Join Zoom Meeting

<https://us02web.zoom.us/j/82743403368?pwd=cHZWRDk5Z2YrSGlxMysvVIRvYWNOdz09>

Meeting ID: 827 4340 3368

Password: 159945