

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES MEETING AGENDA
SEPTEMBER 8, 2020
FILER INTERMEDIATE SCHOOL LIBRARY/ZOOM PLATFORM
REGULAR BOARD MEETING 7:00 P.M.**

Welcome and Approval of Agenda

- I. **Hearing Section – Information and Discussion**
 - A. **Declaration of Vacancy – Trustee Zone 1**

- II. **Action Section – I**
 - A. **Action Declaring Vacancy - Trustee Zone 1**

- III. **Conference Section – Information and Discussion**
 - A. **Clerk’s Report**
 - 1. **Minutes: Regular 8-11-20; Special 8-25-20; Special 8-28-20**
 - B. **Business Manager’s Report**
 - 1. **August 2020 Monthly Expenditures**
 - 2. **August 2020 General Fund & Food Service Revenue Summaries**
 - 3. **August 2020 General Fund, Food & Spec. Services Expense Summaries**
 - 4. **August 2020 SBAA Reports**
 - 5. **3-Year Food Service Revenue/Expense Summary Comparison Reports**
 - 6. **State Funding Changes for 2020-2021**
 - 7. **Levy Discussion**
 - C. **Superintendent’s Report**
 - 1. **Resignation of Staff:**
 - a. **Jen Owens – FMS Girls Basketball Coach (White Team)**
 - b. **LaShell Rood – FHS SpEd Paraprofessional (7 hrs/day)**
 - c. **Shive Huggins – FHS Science Teacher**
 - 2. **Hiring of Staff:**
 - a. **Nick Ziegler – FMS/FHS Instructional/ELL Paraprofessional (7 hrs/day)**
 - b. **FHS Attendance Secretary**
 - 3. **District Enrollment/Opening Updates**
 - 4. **Student Handbook Review/Changes**
 - 5. **FES Student Teachers Fall 2020 – Chanelle Hughes and Allie Brandsma**
 - 6. **ISBA Fall Board Convention**
 - D. **Community Input**

- IV. **Action Section – Part II**
 - A. **Approve Minutes**
 - B. **Approve Monthly Expenditures, Revenue, and Expense Summaries**
 - C. **Approve SBAA Reports**
 - D. **Possible Action Pursuant to Levy Discussion**
 - E. **Action Regarding Student Handbook Review/Changes**

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

- VI. **Action Section – Part III**
 - A. **Action Regarding Resignation of Staff**
 - B. **Action Regarding Hiring of Staff**
 - C. **Action on Other Items from Executive Session, as Necessary**

- VII. **Adjourn**