

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
DECEMBER 8, 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/FHS Goals**

 - II. Conference Section – Information and Discussion**
 - A. Clerk’s Report**
 - 1. Minutes: 11-10-20 Regular; 12-01-20 Special
 - B. Business Manager’s Report**
 - 1. November 2020 Monthly Expenditures
 - 2. November 2020 General Fund & Food Service Revenue Summaries
 - 3. November 2020 General Fund, Food & Spec. Services Expense Summaries
 - 4. November 2020 SBAA Reports
 - 5. 3-year Food Service Revenue/Expense Summary Comparison Reports
 - C. Superintendent’s Report**
 - 1. Resignation of Staff:
 - a. Justin Willis – FMS 7th Grade Football Coach
 - 2. Hiring of Staff:
 - a. Hallie Oyler – FHS Volunteer Girls Basketball Coach
 - b. Amber Harrison - Migrant Paraprofessional (7 hrs/day)
 - c. Brett Meyer – FHS Volunteer Wrestling Coach
 - c. FES Paraprofessional (7 hrs/day)
 - 3. Remote Friday’s Second Semester Extension
 - 4. Superintendent Evaluation Review
 - 5. Emergency Response Advisory Committee Update
 - D. Community Input**
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- III. Action Section – Part I**
 - A. Action Regarding FHS Goals**
 - B. Approve Minutes**
 - C. Approve Monthly Expenditures, Revenue, and Expense Summaries**
 - D. Approve SBAA Reports**
 - E. Action Regarding Remote Friday’s Second Semester Extension**
 - F. Approve Other Items as Necessary**
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- IV. Executive Session**
 - A. Pursuant to Section 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent.**
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- V. Action Section – Part II**
 - A. Action Regarding Resignation of Staff**
 - B. Action Regarding Hiring of Staff**
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- VI. Adjourn**

As a courtesy:

<https://us02web.zoom.us/j/84715700153?pwd=TW05QnE1empzbndNYUJGcXhJK1Yzdz09>