

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
MARCH 9, 2021
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING 6:00 P.M.**

Welcome and Approval of Agenda

- I. **Hearing Section – Information and Discussion**
 - A. **FCCLA Lagoon Trip**
 - B. **School/Department Reports**

- II. **Action Section I**
 - A. **Action Regarding FCCLA Lagoon Trip**

- III. **Conference Section – Information and Discussion**
 - A. **Clerk’s Report**
 1. **Minutes: 2-9-21 Regular; 2-22-21 Special**
 - B. **Business Manager’s Report**
 1. **February 2021 Monthly Expenditures**
 2. **February 2021 General Fund & Food Service Revenue Summaries**
 3. **February 2021 General Fund, Food & Spec. Services Expense Summaries**
 4. **February 2021 SBAA Reports**
 5. **3-year Food Service Revenue/Expense Summary Comparison Reports**
 - C. **Superintendent’s Report**
 1. **Resignation/Retirement of Staff:**
 - a. **Kimberly Schoenauer – HES Teacher**
 - b. **Debbie Haye – FMS Librarian/IDLA Coordinator**
 - c. **Kristen Pryde – FMS Student Mentor**
 2. **Hiring of Staff:**
 - a. **Rick Maltos - FHS Passroom Paraprofessional (19.5 hrs/week)**
 - b. **LaReil Patterson – FHS Volunteer Track Coach**
 3. **Rehire of Certified Administrative Staff**
 4. **Covid Response Update**
 5. **Instructional Coach (K-3 literacy emphasis) – Certified Position**
 6. **Policy Manual Rewrite Adoption Section 1000: Second Reading**
 - 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 Regarding Covid Response Update**
 - E. **Possible Action Regarding Instructional Coach (K-3 literacy emphasis) – Certified Position**
 - F. **Action Regarding Policy Manual Rewrite Adoption Section 1000: Second Reading**

- V. **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; review of superintendent evaluation.**

- VI. **Action Section – Part III**
 - A. **Action Regarding Resignation/Retirement of Staff**
 - B. **Action Regarding Rehire of Certified Administrative Staff**
 - C. **Action Regarding Hiring of Staff**
 - D. **Action Regarding Superintendent Evaluation**

- VII. **Adjourn**

REVISED