

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
AUGUST 10, 2021
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING 7:00 P.M.**

- I. **Welcome and Approval of Agenda (action)**
- II. **Community Input (*Please note: Clerk of the Board must receive completed request form before meeting starts*)**
- III. **Consent Agenda (action)**
 - A. **Approval of Minutes: 7/13/21 regular**
 - B. **Approval of Monthly Expenditures**
 - C. **Approval of Board Financial Reports**
 - D. **Approval of SBAA Reports**
 - E. **Approval of Resignations**
 - F. **Approval of Hires**
 - G. **Approval of Alternative Authorization – Content Specialist**
- IV. **Superintendent’s Report (information/discussion/action)**
 - A. **ISBA Resolution**
 - B. **Policy Manual Section 1000 – Editorial Changes**
 - C. **Policy Manual Section 2000 – First Reading**
 - D. **Safe Return to School Plan**
 - E. **D.L. Evans Bank Account Changes:**
 - 1. **HES: Remove Rhoeta Murray**
 - 2. **DO: Add Kelli Schroeder and Ginger Fisher**
 - F. **Superintendent Evaluation Goals**
- V. **Executive Session**
 - A. **Pursuant to Section 74-206(1)(b) for the evaluation, dismissal or discipling or to hear complaints or concerns regarding a public school employee, staff member, individual agent or public school student.**
- VI. **Staff Welcome Back – September 3rd – 9:00 a.m.**
- VII. **Adjourn**

REVISED