

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES  
MEETING AGENDA  
JANUARY 11, 2022  
FILER INTERMEDIATE SCHOOLLIBRARY  
REGULAR BOARD MEETING 6:00 P.M.**

**Oath of Office – New Board Trustees**

- I. Welcome and Approval of Agenda (action)**
- II. Organization of the Board (Need motion to approve after each item)**
  - A. Code of Ethics Review**
  - B. Select Board Officers**
  - C. Select Clerk**
  - D. Select Treasurer**
  - E. Select Public Posting Sites**
  - F. Select Banks**
  - G. Select Auditor**
  - H. Select Legal Counsel**
  - I. Set Time, Place, and Date of Regular Meeting**
- III. Audit Report – Quest CPA’s**
- IV. Community Input (*Please note: Clerk of the Board must receive completed request form before meeting starts*)**
- V. School/Department Reports (information/discussion)**
- VI. Consent Agenda (action)**
  - A. Approval of Minutes: 12/14/21 regular**
  - B. Approval of Monthly Expenditures**
  - C. Approval of Board Financial Reports**
  - D. Approval of SBAA Reports**
  - E. Approval of Resignations**
    - 1. Juan Ruiz – FHS Assistant Boys Soccer Coach**
    - 2. Jori Loveland – FHS JV Softball Coach**
  - F. Approval of Hires**
    - 1. Kaleb Whitlock – FHS Volunteer Boys Basketball Coach**
    - 2. Robyn Swainston – FHS Volunteer Wrestling Coach**
    - 3. Logan Beard – FMS 8th Grade Assistant Boys Coach**
  - G. Approval of Emergency Closures January 3, 4, 5, 2022**
  - H. Approval of DL Evans Bank name changes to remove Chairman Aaron Williams and add New Chairperson**
- VII. Business Manager’s Report (information)**
  - A. Supplemental Levy Information (Amount/Wording) (discussion/action)**
- VIII. Superintendent’s Report (information/discussion/action)**
  - A. Section 3000 Policy Manual Update – Second Reading (action)**
  - B. Section 4000 Policy Manual Update – First Reading (action)**
  - C. Superintendent Evaluation Update**
- IX. 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.**
- X. Adjourn**