

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
FEBRUARY 08, 2022
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING 6:00 P.M.**

- I. Welcome and Approval of Agenda (action)
- II. Travel Club Request
- III. Action Regarding Travel Club Request
- IV. Community Comment (*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: 01/11/22 regular, 01/18/22 Special, 01/24/22 Special
 - B. Approval of Monthly Expenditures
 - C. Approval of Board Financial Reports
 - D. Approval of SBAA Reports
 - E. Approval of Resignations
 - 1. Shaylene Ruiz – FHS Assistant Girls Soccer Coach
 - 2. Jodie Ferrell – FMS Assistant Track Coach
 - 3. Jody Holloway – FES Administrative Assistant
 - 4. Gabriella Owens - FES/FIS Duty Aide/Title I Para (6.5 hrs/day Step 5)
 - F. Approval of Hires
 - 1. Rodrigo De La Cruz – FMS Girls Soccer Coach
 - 2. Lisa Odenwald-Anderson – FES/FIS Duty Aide/Title I Para (6.5 hrs/day Step 5)
 - 3. Natasha Dixon – FHS ELL Para (3.75 hrs/day)
- VII. Business Manager’s Report (information)
 - A. GRA Information
- VIII. Superintendent’s Report (information/discussion/action)
 - A. Section 4000 Policy Manual Update – Second Reading (action)
- IX. Adjourn