

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
APRIL 12, 2022
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING 6:00 P.M.**

- I. **Welcome and Approval of Agenda (action)**
- II. **Community Comment (*Please note: Clerk of the Board must receive completed request form before meeting starts*)**
- III. **School/Department Reports (information/discussion)**
- IV. **Consent Agenda (action)**
 - A. **Minutes: 03/08/22 regular**
 - B. **Monthly Expenditures**
 - C. **Board Financial Reports**
 - D. **SBAA Reports**
 - E. **Retirements/Resignations**
 - F. **Hires**
 - G. **Leave of Absence – King**
 - H. **FHS Winter Sport Rehires**
 - I. **Alternative Authorization – Content Specialist - Ferrell**
- V. **Business Manager**
 - A. **Set 2022-2022 Budget Hearing Date and Time (action)**
 - B. **Set 2021-2022 Revised Budget Hearing Date and Time (action)**
 - C. **Salary Based Apportionment Review**
- VI. **Superintendent’s Report (information/discussion/action)**
 - A. **Calendar Finalization (action)**
 - B. **Filer Education Association Intent to Negotiate (action)**
 - C. **Board Negotiations Designations**
 - D. **Section 5000 Policy Manual Update – First Reading (action)**
 - E. **Section 6000 Policy Manual Update – First Reading (action)**
- VII. **Adjourn**