

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
JUNE 14, 2021
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING 6:00 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. **Maverick Presentation**
- IV. **Hearing Section (information/discussion)**
 - A. **School/Department Reports/Goals**
- V. **Consent Agenda (action)**
 - A. **Approval of Minutes from 5/10/22 Regular, 5/31/22 Special, 6/6/22 Special**
 - B. **Approval of Monthly Expenditures**
 - C. **Approval of Board Financial Reports**
 - D. **Approval of SBAA Reports**
 - E. **Approval of Retirements/Resignations**
 - F. **Approval of Hires**
 - 1. **Joy Atkin – FHS Music Teacher**
 - 2. **Madalyn Hosack – FHS Assistant Cheer Coach**
 - 3. **Lauren Jackson - FHS Counselor**
 - G. **Approval of FHS Spring Coach Rehires**
 - H. **Approval of Certified/Classified Staff Rehires for 2022-2023**
 - I. **Approval of Classified/Admin Salaries for 2022-2023**
 - J. **Approval of Lunch Prices 2022-2023**
- VI. **Business Manager’s Report (discussion/action)**
 - A. **FY23 Budget: Motion to Accept**
- VII. **Superintendent’s Report (information and discussion)**
 - A. **Date Change for July’s Regular Board Meeting**
 - B. **School Staffing 2022-2023 (information)**
 - C. **Superintendent Evaluation**
- VIII. **Executive Session**
 - A. **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.**
- IX. **Action Pursuant to Executive Session**
- X. **Adjourn**