

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
AUGUST 9, 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. **Bond Defeasance – Piper Sandler & Co. (information/action)**
- IV. **Mid Columbia Bus Company (information/action)**
- V. **Consent Agenda (action)**
 - A. **Approval of Minutes: 7/19/22 regular, 7/19/22 special, 7/25/22 special**
 - 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 FHS Handbook**
 - H. **Approval of FMS Counseling Intern – Carrie Sanchez**
 - I. **Approval of FES Student Teacher – Jacob Mishler**
 - J. **Approval of Emergency Provisional – Thane Thomas**
 - K. **Approval Title IX MOU Renewal**
- VI. **Business Manager’s Report**
 - A. **D.L. Evans Bank Account Changes: (information/action)**
 - 1. **HES: Remove Jennifer Jacobson and Keira Walgamott, add Thane Thomas**
 - 2. **FES: Remove Teri Peters and Jody Holloway, add Johnnie Zimmers and Lilli Sackett**
 - 3. **FMS: Remove Issac Goodrich and Melanie Shetler, add Nate Losser and Dena Phillips**
 - B. **Board Training**
- VII. **Superintendent’s Report (information/discussion/action)**
 - A. **Section 7000 Policy Manual Rewrite - Second Reading**
 - B. **Long-Range Planning Committee**
 - C. **Safe Return to Schools**
 - D. **Superintendent Evaluation Goals**
- VIII. **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.**
- IX. **Staff Welcome Back August 17th at 11:30 a.m.**
- X. **Adjourn**