

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
SEPTEMBER 13, 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. Gary Nelson – Property Adjacent to High School (information/discussion)**
- IV. School/Department Reports**
- V. Consent Agenda (action)**
 - A. Approval of Minutes: 8/09/22 regular; 8/23/22 Special**
 - B. Approval of Monthly Expenditures**
 - C. Approval of Board Financial Reports**
 - D. Approval of SBAA Reports**
 - E. Approval of Hires**
 - F. Approval of Alternative Authorizations – Teacher to New**
 - G. Approval of Student Handbooks (HES, FES, FIS, FMS)**
- VI. Superintendent’s Report (information/discussion/action)**
 - A. Policy Review**
 - B. Long-Range Planning Committee Update**
 - C. Enrollment Numbers**
 - D. Continuous Improvement Plan (action)**
 - E. SRO Contract (information/action)**
 - F. ISBA Region Meetings (October 5th at 6 pm)(information)**
- VII. Executive Session**
 - A. Pursuant to Section 74-206 (1)(c) to acquire an interest in real property which is not owned by a public agency.**
- VIII. Possible action pursuant to executive session**
- IX. Adjourn**