

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
OCTOBER 11, 2022
HOLLISTER ELEMENTARY SCHOOL
REGULAR BOARD MEETING 6:00 P.M.**

- I. Welcome and Approval of Agenda (action)**
- II. Audit Report – Quest CPA’s**
- III. Community Comment (*Please note: Clerk of the Board must receive completed request form before meeting starts*)**
- IV. FFA Trip (discussion/action)**
- V. School/Department Reports**
- VI. Consent Agenda (action)**
 - A. Approval of Minutes: 9/13/2022 regular**
 - 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 Alternative Authorizations**
- VII. Superintendent’s Report (information/discussion/action)**
 - A. Enrollment Numbers Update**
 - B. Section 8000 Policy Manual Rewrite – First Reading (action)**
 - C. Long F. Range Planning Committee Update (information)**
 - D. 3400 Drug Testing Extracurricular Activities Program – Policy Revision (action)**
 - E. Continuous Improvement Plan (action)**
 - F. ISBA Resolutions (discussion)**
 - G. Superintendent Evaluation**
- 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. Adjourn**