

SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
NOVEMBER 8, 2022
FILER INTERMEDIATE SCHOOL
REGULAR BOARD MEETING 6:00 P.M.

POST

- 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/Goals**
- IV. **Consent Agenda (action)**
 - A. **Approval of Minutes: 10/11/2022 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**
- V. **Business Manager (discussion)**
 - A. **District Finance Training**
- VI. **Superintendent's Report (information/discussion/action)**
 - A. **Section 8000 Policy Manual Rewrite – Second Reading (action)**
 - B. **Section 9000 Policy Manual Rewrite – First Reading (action)**
 - C. **Long Range Planning Committee Update (information)**
 - D. **Calendar Committee Update (information)**
 - E. **Transportation Bid Process (information)**
 - F. **ESSER Funds Disbursement Plan (action)**
- VII. **Adjourn**

VI.1 Notice of Quorum of Board in Attendance at ISBA Convention

POST

**NOTICE IS HEREBY GIVEN
QUORUM OF BOARD IN ATTENDANCE AT ISBA CONVENTION**

As there will be a quorum of the Board of Trustees in attendance at ISBA Convention. Notice is hereby given that a majority of the Board will be present and in attendance at such event.

Date: November 9 – November 11, 2022

Location: The Coeur d'Alene Resort, Coeur d'Alene, Idaho

Time: 7:00 a.m., November 9, 2022 – 7:00 p.m., November 11, 2022

No Business of the Board is scheduled or will be occurring.

No meeting of the Board will be held. Accordingly, no minutes will be taken.

This Notice fulfills the Idaho State Code requirements for public meeting notices.

A copy of the event agenda has been posted herewith.



ISBA ANNUAL CONVENTION

Nov. 9-11, 2022
Coeur d'Alene, ID

AGENDA AT A GLANCE



WEDNESDAY, NOVEMBER 9 Registration Is Open 8:00 am - 5:00 pm

Times:	Event:	Room:
9:00 am – 11:45 am	Early Bird Workshops	Kidd Island Bay, North Cape Bay Casco Bay, Shore Room
12:00 pm – 1:30 pm	Lunch / Opening Ceremonies / 1st General Session with Keynote	Bays 3-6
1:45 pm – 2:45 pm	Workshop Session 1	Workshop Rooms
3:00 pm – 4:00 pm	Workshop Session 2	Workshop Rooms
4:15 pm – 5:15 pm	Workshop Session 3	Workshop Rooms
5:30 pm – 6:30 pm	Reception / Scholarship Auction	Bays 1-2

THURSDAY, NOVEMBER 10 Registration Is Open 7:00 am - 4:00 pm

Times:	Event:	Room:
7:00 am – 8:00 am	Breakfast Buffet	Bays 3-6
8:00 am – 9:45 am	2nd General Session with Keynote	Bays 3-6
10:00 am – 11:00 am	Workshop Session 4	Workshop Rooms
11:15 am – 2:30 pm	Exhibit Show	Bays 1-2
11:15 am – 1:30 pm	Exhibit Show Luncheon	Bays 1-2
11:15 am – 1:15 pm	Region Meetings	North Cape Bay, Kidd Island Bay Casco Bay
11:15 am – 12:00 pm	ISSA Meeting	The Shore Room
1:30 pm – 2:30 pm	Networking Sessions	7th Floor Board Rooms
2:30 pm – 2:45 pm	Exhibit Show Prize Drawings	Bays 1-2
3:00 pm – 4:00 pm	Workshop Session 5	Workshop Rooms
4:15 pm – 5:15 pm	Workshop Session 6	Workshop Rooms
5:15 pm – 6:00 pm	Open Networking Social Time	North Cape Bay, Kidd Island Bay Casco Bay
6:00 pm – 8:00 pm	Awards Banquet with Dinner	Bays 3-6

FRIDAY, NOVEMBER 11

Times:	Event:	Room:
7:00 am – 8:00 am	Breakfast Buffet	Bays 3-6
8:00 am – 8:30 am	3rd General Session	Bays 3-6
8:30 am – Conclusion (noon)	Business Session	Bays 3-6
8:30 am – 12:00 pm	Clerk's Corner	Bays 1-2