

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
DECEMBER 13, 2022
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. School/Department Reports (information/discussion)**
- IV. Consent Agenda (action)**
 - A. Approval of Minutes: 11/8/22 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 Audit Report (given in October)**
 - H. Approval of FHS Fall Coach Rehires**
- V. Business Manager's Report (information)**
 - A. Information/Training**
- VI. Superintendent's Report (information/discussion/action)**
 - A. Section 9000 Policy Manual Rewrite – Second Reading (action)**
 - B. State School Improvement Report (information/discussion)**
 - C. ISBA Recap**
 - D. Superintendent Evaluation Update**
- VII. Executive Session**
 - A. Pursuant to Section 74-206(1)(b) & (c) for the evaluation of a staff member and to acquire an interest in real property that is not owned by a public agency.**
- VIII. Adjourn**