

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
JANUARY 10, 2023
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING 6:00 P.M.**

- I. Welcome and Approval of Agenda (action)**
- II. Organization of the Board (Need motion to approve after each item)**
 - A. Code of Ethics Review**
 - B. Select Board Officers**
 - C. Select Clerk**
 - D. Select Treasurer**
 - E. Select Public Posting Sites**
 - F. Select Banks**
 - G. Select Auditor**
 - H. Select Legal Counsel**
 - I. Set Time, Place, and Date of Regular Meeting**
- III. Community Comment (*Please note: Clerk of the Board must receive completed request form before meeting starts*)**
- IV. School/Department Reports (information/discussion)**
- V. Consent Agenda (action)**
 - A. Approval of Minutes: 12/13/22 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**
- VI. Business Manager/Clerk Training (information)**
- VII. Superintendent's Report (information/discussion/action)**
 - A. Calendar Committee Update (information)**
 - B. Day on The Hill – February 20-21, 2023 (information)**
 - C. Bus Bid Contract for 2023-2028 (information/action)**
 - D. 2415 Supporting Students with Characteristics of Dyslexia - New Policy – First Reading (action)**
 - E. 4180 Community Involvement in Student Nutrition and Exercise – New Policy – First Reading (action)**
 - F. Board Policy Updates (action)**
 - G. Superintendent Evaluation Update**
- VIII. 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.**
- IX. Adjourn**