

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
FEBRUARY 21, 2023
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING 7:00 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. School/Department Reports (information/discussion)
- IV. Consent Agenda (action)
 - A. Approval of Minutes: 01/10/23 regular, 01/31/23 Special
 - 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. Alicia Pruitt – Student Teacher at FIS
 - H. FEA Intent to Negotiate
- V. Business Manager/Clerk Training (information)
 - A. Title I Funding
- VI. Superintendent’s Report (information/discussion/action)
 - A. Board Self-Evaluation Review/Training (discussion)
 - B. Day On The Hill Recap (discussion)
 - C. 2415 Supporting Students with Characteristics of Dyslexia – New Policy – Second Reading (action)
 - D. 4180 Community Involvement in Student Nutrition and Exercise – New Policy – Second Reading (action)
 - E. Policy 3281 Revision Update (information/discussion/action)
 - F. Calendar Committee Update (information/discussion/action)
 - G. Safe Return to School Update (information)
 - H. Long Range Planning Committee Recommendation (Information/discussion/action)
 - I. JUUL Lawsuit (information)
 - J. Superintendent Evaluation Goals Update
- VII. Executive Session
 - A. Pursuant to Section 74-206(1)(b) & (f) for the evaluation of a staff member and to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation.
- VIII. Action From Executive Session
- IX. Adjourn