

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
MARCH 14, 2023
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING 6:00 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. Minutes: 03/21/23 regular
 - B. Monthly Expenditures
 - C. Board Financial Reports
 - D. SBAA Reports
 - E. Retirements/Resignations
 - 1. Stephanie Nielsen – FMS Science Teacher
 - 2. Rick Maltos – FHS IDLA Proctor/Passroom Para
 - 3. Samantha White – FHS Math Teacher
 - F. Hires
 - 1. Karen Embleton – FIS Special Services Teacher
 - 2. Maria Quintero – DO Mirant Liaison
 - 3. Josie Sackett – DO Data Specialist
 - 4. Jade White – FHS Head Cheer Coach
 - G. Emergency School Closure: 3/3/2023
- V. Business Manager/Clerk Training (information)
 - A. Legislative Update
- VI. Superintendent's Report (information/discussion/action)
 - A. District SRO Report
 - B. **Award Tech Bid (action)**
 - C. **Chromebook Proposal (information)**
 - D. Long Range Planning Committee Update
 - E. Berger Land (discussion/action)
 - F. Policy 3281 Revisions (discussion/action)
 - G. Zone 2 Vacancy (discussion/action)
 - H. Board Training
 - I. Superintendent Evaluation Goals
- VII. Executive Session
 - A. Pursuant to Section 74-206(1)(b) & (f) to consider the evaluation regarding a public school employee, staff member, individual agent or public school student 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

AMENDED