

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
APRIL 11, 2023
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING 6:00 P.M.**

- I. Welcome and Approval of Agenda (action)
- II. Swearing in of Trustee Zone 2
- III. Community Comment (*Please note: Clerk of the Board must receive completed request form before meeting starts*)
- IV. School/Department Reports (information/discussion)
 - A. FFA Presentation
- V. Consent Agenda (action)
 - A. Minutes: 03/14/23 special, 03/14/23 regular
 - B. Monthly Expenditures
 - C. Board Financial Reports
 - D. SBAA Reports
 - E. Retirements/Resignations
 - F. Hires
- VI. Business Manager/Clerk Training (information)
 - A. Board Self-Assessment Review/Training Opportunities
 - B. Legislative Updates
- VII. Superintendent's Report (information/discussion/action)
 - A. Chromebook Proposal (discussion/action)
 - B. Food Service Adult Meal Price Increase (discussion/action)
 - C. Long Range Planning Committee Update (information)
 - D. Policy 3281 Revisions – First Reading (discussion/action)
 - E. Mid Columbia Transportation Contract (information/discussion/action)
 - F. Staffing Updates (information)
 - G. FEA Negotiations Designees (discussion)
 - H. Christopher Meyerhoeffer Leave of Absence Request (discussion/action)
 - I. Land Discussion
 - J. FHS Winter Coach Rehires
 - K. Superintendent Evaluation Goals
- VIII. Executive Session
Pursuant to Section 74-206(1)(b)(c) & (f) to consider the evaluation, dismissal, or disciplining of a public school employee, to acquire an interest in real property that is not owned by a public agency and to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation.
- IX. Action from Executive Session
 - A. Social Media Lawsuit
 - B. FHS Winter Coach Rehires
- X. Adjourn