

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES  
MEETING AGENDA  
MAY 9, 2023  
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. **Retiree Recognition**
  - A. **Susan Hamby (FIS Teacher, 24 yrs), Alicia Robertson (FMS Teacher, 16 yrs), Jo Borup (FES Teacher, 5 yrs), Nancy Brockman (FES PSR, 10 yrs), Kim Romans (HES Para, 28 yrs),**
- IV. **FCCLA Lagoon Trip (discussion/action)**
- V. **School/Department Reports (information)**
- VI. **Consent Agenda (action)**
  - A. **Approval of Minutes from 4/11/23 special, 4/11/23 regular, 5/1/23 special**
  - B. **Approval of Monthly Expenditures**
  - C. **Approval of Board Financial Reports**
  - D. **Approval of SBAA Reports**
  - E. **Approval of Retirements/Resignations**
  - F. **Approval of Hires**
- VII. **Superintendent's Report**
  - A. **Long Range Planning Committee Update (information)**
  - B. **Policy 3281 Revisions – Second Reading (discussion/action)**
  - C. **Transportation 2023-2024 (discussion/action)**
  - D. **Property Disposal (discussion/action)**
  - E. **Request for Qualification – Construction Manager/ General Contractor Services (discussion/action)**
  - F. **Administrative Evaluations/Contracts (discussion/action)**
  - G. **ISBA Leadership Institute, June 1, 2023 (9-1)**
- VIII. **Executive Session**
  - A. **Pursuant to Section 74-206(1)(a) to consider the hiring of a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.**
- IX. **Adjourn**