

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
JULY 20, 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. **Consent Agenda (action)**
 - A. **Approval of Minutes: 6/12/23 special, 6/13/23 regular, 6/27/23 special**
 - B. **Approval of Monthly Expenditures**
 - C. **Approval of Board Financial Reports**
 - D. **Approval of SBAA Reports**
 - E. **Approval of Resignations**
 - 1. **Ken Young – FHS Science Teacher**
 - 2. **Sally Brooks – HES K5 Teacher**
 - 3. **Quinci Eggleston – FES SpEd Paraprofessional**
 - F. **Approval of Hires**
 - 1. **Markus Hildebrand – FHS Math Teacher**
 - 2. **Davis Fischer – FHS Science Teacher (Emergency Hire)**
 - 3. **Emma Stephens – FHS SpEd Teacher**
 - 4. **Katlyn Whitted – HES Teacher**
 - 5. **Codi Gary – FMS Student Mentor**
 - 6. **Tamera Sullivan - FES/FIS Computer Paraprofessional**
 - G. **Approval of Alternative Authorizations**
 - 1. **Katlyn Whitted – AA-CT (HES Teacher)**
 - 2. **Morgan Kaster – AA-CT (HES Teacher)**
 - H. **Approval of FHS Student Handbook 2023-2024**
- IV. **Business Manager/Clerk Training (information)**
 - A. **Board Training Overview/Norms and Protocols**
- V. **Superintendent’s Report (information/discussion/ action)**
 - A. **Transportation Update (information)**
 - B. **Long Range Planning Committee Update (information)**
 - C. **Hollister Updates (information/action)**
 - D. **Policy Revisions – First Reading (information/action)**
- VI. **Adjourn**