

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
AUGUST 8, 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: 7/27/23 regular,**
 - B. **Approval of Monthly Expenditures**
 - C. **Approval of Board Financial Reports**
 - D. **Approval of SBAA Reports**
 - E. **Approval of Hires**
 - F. **Approval of Alternative Authorizations**
 - G. **Approval of Student Handbooks for 2023-2024 (HES, FES, FIS, FMS)**
 - H. **COVID Back to School Plan**
 - I. **District SRO Contract for 2023-2024**
 - J. **Food Service Milk Price Increase**
- IV. **Business Manager/Clerk Training/Information**
 - A. **Supplemental Levy – November Election (information/action)**
 - B. **HES Bank Changes: Remove Thane Thomas. Add Denise Hoyt (action)**
- V. **Superintendent’s Report (information/discussion/action)**
 - A. **FHS Science Hire**
 - B, **Policy Revisions – Second Reading (information/action)**
 - C. **Policy 3518 – Treatment of Opioid Overdoses - First Reading (information/action)**
 - D. **Policy 3090 – Foreign Exchange Student Policy (information/action)**
 - E. **Long-Range Planning Committee/City of Filer Update (information)**
 - F. **Hollister Charter School Update (information/action)**
 - G. **ESSR Plan Update (information)**
 - H. **Trustee Elections, Zones 1 and 4 – November (information)**
 - I. **Trustee Resignation (Zone 4)/Declaration of Vacancy (action)**
 - J. **Superintendent Evaluation Goals**
- VI. **Executive Session**
 - A. **Pursuant to Section 74-206(1)(a)&(b) to consider hiring 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, and for the evaluation regarding a public school employee, staff member, individual agent or public school student.**
- VII. **FHS Science Hire (action)**
- VIII. **Staff Welcome Back August 17th at 11:00 a.m.**
- IX. **Adjourn**