

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES  
MEETING AGENDA  
SEPTEMBER 12, 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 4
- III. Community Comment (*Please note: Clerk of the Board must receive completed request form before meeting starts*)
- IV. School/Department Reports
- V. Consent Agenda (action)
  - A. Approval of Minutes: 8/8/23 regular, 8/18/23 special
  - B. Approval of Monthly Expenditures
  - C. Approval of Board Financial Reports
  - D. Approval of SBAA Reports
  - E. Approval of Resignations
    - 1. Shanel Reed – FHS Passroom Para/IDLA Coordinator
    - 2. Denise Davis – Food Service Administrative Assistant
    - 3. Madison Pedrow – FMS Cross Country Coach
  - F. Approval of Hires
    - 1. Melanie Shetler – FHS Passroom Para/IDLA Coordinator
  - G. Approval of FMS Student Handbook (updated changes)
- VI. Business Manager/Clerk Training/Information
  - A. Supplemental Levy – November Election (information/action)
- VII. Superintendent’s Report (information/discussion/action)
  - A. Belinda Vela – Open Enrollment Appeal (information/action)
  - B. Enrollment Numbers (information)
  - C. Policy 8245 Revision – Unpaid School Meal Charges – First Reading (information/action)
  - D. Policy 5730 Revision– Volunteer-Authorization to Release Information – First Reading (information/action)
  - E. Policy 3518 – Treatment of Opioid Overdoses – Second Reading (information/action)
  - F. Policy 3090 – Foreign Exchange Student Policy – Second Reading (information/action)
  - G. Food Service Procurement Plan Revisions (information/action)
  - H. Securing Our Future Grant (information/action)
  - I. Continuous Improvement Plan (information/action)
  - J. Long-Range Planning Committee (information/action)
  - K. Trustee Elections, Zones 1 and 4 – November (information)
  - L. Recap of ISBA Region IV Meeting (information)
  - M. Land Discussion
- VIII. Executive Session
  - A. Pursuant to Section 74-206 (1)(c) to acquire an interest in real property which is not owned by a public agency.
- IX. Possible Action from Executive Session
- X. Adjourn