

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
JANUARY 9, 2024
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING 6:00 P.M.**

- I. Welcome and Approval of Agenda (action)
- II. Swearing in of New Board Trustee – Tammy Kelly (Zone 1)
- III. Filer’s Finest
- IV. Organization of the Board (Need motion to approve after each item)
 - A. Code of Ethics Review
 - B. Select Board Officers
 - C. Select Clerk
 - D. Select Treasurer
 - E. Select Public Posting Sites
 - F. Select Banks
 - G. Select Auditor
 - H. Select Legal Counsel
 - I. Set Time, Place, and Date of Regular Meeting
 - J. Set Training Sessions Time and Date
 - K. Set Board Assignments
- V. Community Comment (*Please note: Clerk of the Board must receive completed request form before meeting starts*)
- VI. District/School/Department Reports (information/discussion)
 - A. High School Student Body Representative
- VII. Student Achievement
- VIII. Consent Agenda (action)
 - A. Approval of Minutes: 12/11/23 special, 12/11/23 regular
 - B. Approval of Monthly Expenditures
 - C. Approval of Board Financial Reports
 - D. Approval of SBAA Reports
 - E. Approval of Resignations
 - 1.
 - F. Approval of Hires
 - 1.
 - G. Jacob Mishler – Alternative Authorization – Teacher to New
- IX. Business Manager/Clerk Training (information)
 - A. Training Schedule 2024 (discussion)
- X. Superintendent’s Report (information/discussion/action)
 - A. Calendar Committee Update (information/discussion)
 - B. BLUUM Fellowship Update (information)
 - C. Policy Update Revisions – First Reading (information/discussion/action)
 - D. School Colors (Policy I.16.1) (information/discussion/action)
 - E. Day on The Hill – February 19-20, 2024 (information)
 - F. New Board Member Webinar Series (ISBA)
 - G. FHS Fall Coach Rehires
 - H. Superintendent Evaluation Update
- XI. Executive Session
 - A. Pursuant to Section 74-206(1)(b) for the evaluation of a staff member.
- XII. FHS Call Coach Rehires (action)
- XIII. Adjourn