

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
NOVEMBER 14, 2023
FILER INTERMEDIATE SCHOOL
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. **School/Department Reports**
 - A. **Goals/Student Achievement**
 - B. **High School Student Body Representative**
- IV. **Consent Agenda (action)**
 - A. **Approval of Minutes: 10/10/2023 regular**
 - B. **Approval of Monthly Expenditures**
 - C. **Approval of Board Financial Reports**
 - D. **Approval of SBAA Reports**
 - E. **Approval of Resignations**
 - 1. **Melissa Mraz – FES SpEd Para**
 - 2. **Kylee Miller – FES SpEd Para**
 - 3. **Kristine Malberg – HES Para**
 - 4. **Ray Holt – FES Behavior Team Lead**
 - 5. **Sara Severa – Bus Aide**
 - F. **Approval of Hires**
 - 1. **Donna Benjamin – FMS English Teacher**
 - 2. **Kelly Cline – FHS Volunteer Bowling Coach**
 - 3. **Dolly Ludlow - HES Para**
 - 4. **Kathleen Moore – Bus Aide**
 - G. **Approval of Alternative Authorizations**
 - 1. **Stacy Schrock – FES 3rd Grade Teacher**
 - H. **Attendance Numbers**
 - I. **Filer Logo and Mascot**
- V. **Business Manager/Clerk Training (discussion)**
 - A. **RFQ Recommendations (information/action)**
 - B. **ISBA Annual Convention (information)**
- VI. **Superintendent’s Report (information/discussion/action)**
 - A. **Election Results/Certificate of Election (Volle/Kelly)**
 - B. **ISBA Resolutions**
 - C. **Long Range Planning Committee Update (information)**
 - D. **Altria Settlement**
 - E. **Epiq Class Action & Claims Solutions, Inc.**
- VII. **Pursuant to Section 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation.**
- VIII. **Possible Action from Executive Session**
- IX. **Adjourn**