SCHOOL DISTRICT #413 BOARD OF TRUSTEES MEETING AGENDA **DECEMBER 11, 2023** FILER INTERMEDIATE SCHOOL LIBRARY **REGULAR BOARD MEETING 6:30 P.M.**

- I. Welcome and Approval of Agenda (action)
 - Α. Filer's Finest
 - В. **Retiree Recognition**
 - 1. Deborah Tostenson FHS Custodian (11 years of service)
- II. Community Input (Please note: Clerk of the Board must receive completed request form before meeting starts)
- III. School/Department Reports (information/discussion) **High School Student Body Representative**
 - Α.
- IV. **Consent Agenda (action)**
 - Approval of Minutes: 11/14/23 special, 11/14/23 regular, 11/21/23 special Α.
 - Β. Approval of Monthly Expenditures
 - С. **Approval of Board Financial Reports**
 - D. **Approval of SBAA Reports**
 - Ε. **Approval of Resignations**
 - F. Approval of Hires
 - Michelle Lundgren FES Para 1.
 - Nataley Lews FES Para 2.
 - Kalli Welker FES Behavior Team Leader 3.
 - Jacob Mishler FES Pre-K Teacher 4.
 - G. Attendance Numbers
- V. Superintendent's Report (information/discussion/action)
 - Α. **ISBA** Recap
 - Β. **Declaration of Emergency Hire (information/action)**
 - C. Hollister Elementary/BLUUM Fellowship (information/action)
 - D. Region IV Legislative Meeting – December 20th at CSI 8:30 a.m.
 - Ε. Day on the Hill – February 19-20, 2024 in Boise
- VI. Adjourn