

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
FEBRUARY 13, 2024
FILER INTERMEDIATE SCHOOL LIBRARY
BOARD TRAINING 4:00 P.M.
REGULAR BOARD MEETING 6:00 P.M.**

- I. **Board Training**
- II. **Welcome and Approval of Agenda 6:00 P.M. (action)**
- III. **Filer's Finest**
- IV. **Community Comment (*Please note: Clerk of the Board must receive completed request form before meeting starts*)**
- V. **2024-2025 Calendar (information/discussion/action)**
- VI. **Spring Break Student Travel Request – Jana Humphries (information/action)**
- VII. **School/Department Reports (information/discussion)**
 - A. **FHS Student Body Representative**
- VIII. **Student Achievement**
- IX. **Consent Agenda (action)**
 - A. **Approval of Minutes: 01/9/23 Regular**
 - B. **Approval of Monthly Expenditures**
 - C. **Approval of Board Financial Reports**
 - D. **Approval of SBAA Reports**
 - E. **Approval of Resignations**
 - F. **Approval of Hires**
 - G. **Approval of Emergency Closures: 1/12/24 (weather), 1/16/24 (facility failure), and 1/17/24 (weather)**
- X. **Business Manager/Clerk Training (information)**
 - A. **RFP Recommendation for PA Systems at FMS and FHS (information/action)**
 - B. **Bus Bid – Bryson Bus Company (information/action)**
- XI. **Superintendent's Report (information/discussion/action)**
 - A. **FSD Foundation (information/action)**
 - B. **Policy Update Revisions – Second Reading (information/discussion/action)**
 - C. **Policy 1500 Revision – changing the monthly board meeting day/time (information/action)**
 - D. **Safe Return to School Plan – Update (information/action)**
 - E. **FHS Fall Coach Rehires**
 - F. **Superintendent Evaluation Goals Update**
- XII. **Executive Session**
 - A. **Pursuant to Section 74-206(1)(b) for the evaluation of a staff member**
- XIII. **Action from Executive Session**
 - A. **FHS Fall Coach Rehires**
- XIV. **Adjourn**