

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
MARCH 19, 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. School/Department Reports (information/discussion)
 - A. FHS Student Body Representative
 - B. FHS Reducing the Risk Curriculum (information/action)
- VI. Student Achievement
- VII. Consent Agenda (action)
 - A. Approval of Minutes: 02/13/24 Regular, 3/13/24 Special
 - B. Approval of Monthly Expenditures
 - C. Approval of Board Financial Reports
 - D. Approval of SBAA Reports
 - E. Approval of Resignations
 - 1. Mathew Stephens (retirement) – FHS CTE Teacher
 - 2. Wendy Kohntopp (retirement) – FES/FIS Counselor
 - 3. Donna Benjamin – FMS ELA Teacher
 - 4. Davis Fischer – FHS Science/Math Teacher
 - 5. Stacie Beem – FES 3rd Grade Teacher
 - 6. Steve Lampert – Bus Driver
 - F. Approval of Hires
 - 1. Amethyst Griggs – FMS Track Coach
 - 2. Barry Pate – FMS Track Coach
 - 3. Jen Owens – FMS Track Coach (1/2 time)
 - 4. Tanner Lemoyne – FHS Volunteer Track Coach
 - 5. Leah Brown – FHS Volunteer Track Coach
 - 6. Abby Bitzenburg – FHS Volunteer Track Coach
 - G. FES Student Teacher – Tessa Guinn (LCSC)
 - H. Attendance Numbers
- VIII. Superintendent's Report (information/discussion/action)
 - A. Long Range Planning Committee Update/Recommendation (discussion/action)
 - B. 2024-2025 Calendar Finalization (information/discussion/action)
 - C. HES Charter School Update (information/action)
 - D. Hollister/Berger Land Sale (information/action)
 - E. FHS Fall/Winter Coach Rehires
 - F. Superintendent Evaluation Goals Update
- IX. Executive Session
 - A. Pursuant to Section 74-206(1)(b) & (c) to consider the evaluation, dismissal or disciplining or to hear complaints or concerns regarding a public school employee, staff member, individual agent or public school student and to acquire an interest in real property which is not owned by a public agency.
- X. Action from Executive Session
 - A. FHS Fall/Winter Coach Rehires
- XI. Adjourn