

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
MAY 15, 2024
FILER INTERMEDIATE SCHOOL LIBRARY
BOARD TRAINING 4:00 P.M./REGULAR BOARD MEETING 6:30 P.M.**

- I. **Board Training**
 - A. **Training with Dr. Phil Gore, ISBA**
- II. **Welcome and Approval of Agenda (action)**
- III. **Filer's Finest**
- IV. **Community Comment (*Please note: Clerk of the Board must receive completed request form before meeting starts*)**
- V. **Retiree Recognition: Carol Beeson, Wendy Kohntopp, Mat Stephens, Dr. Wendy French, Cindy Bitzenburg**
- VI. **School/Department Reports (information)**
- VII. **Student Achievement**
- VIII. **Consent Agenda (action)**
 - A. **Approval of Minutes from 4/17/24 regular, 5/9/24 special**
 - B. **Approval of Monthly Expenditures**
 - C. **Approval of Board Financial Reports**
 - D. **Approval of SBAA Reports**
 - E. **Approval of Retirements/Resignations**
 - F. **Approval of Hires**
 - A. **Jacob Mishler – FES/FIS Science**
 - B. **Derek Eccles - Special Services Director**
 - G. **FMS Social Work Intern (Fall 2024) – Angela Okelberry**
- IX. **Superintendent's Report**
 - A. **FSD Foundation Update (information)**
 - B. **2024-2025 Lunch Price Increases (information/action)**
 - C. **HES 6th Grade for 2024-2025 (discussion/action)**
 - D. **FSD Land Rezone (information/action)**
 - E. **General Contractor Renewal (information/action)**
 - F. **FMS Auditorium Asbestos Abatement (information/action)**
 - G. **Administrative Evaluations/Contracts (discussion/action)**
 - H. **Superintendent Evaluation Update**
- X. **Executive Session**
 - A. **Pursuant to Section 74-206(1)(a) to consider the evaluation of a staff member.**
- XI. **Adjourn**