

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES  
MEETING AGENDA  
JULY 17, 2024  
FILER INTERMEDIATE SCHOOL LIBRARY  
BOARD TRAINING 4:00 P.M./REGULAR BOARD MEETING 6:00 P.M.**

- I. Board Training (Norms & Protocols/PLC Review)**
- II. Welcome and Approval of Agenda (action)**
- III. Community Comment (*Please note: Clerk of the Board must receive completed request form before meeting starts*)**
- IV. Filer High School Student Handbook/Athlete Handbook (information/action)**
- V. Consent Agenda (action)**
  - A. Approval of Minutes: 6/17/24 regular, 7/02/24 special**
  - 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 Alternative Authorizations**
- VI. Superintendent's Report (information/discussion/action)**
  - A. Board Meeting Venue Change (information)**
  - B. Filer School Foundation Update (information)**
  - C. Food Service Charge Policy (information/action)**
  - D. Ratification of Collective Bargaining Agreement for 2024-2025 (information/action)**
  - E. Board Policy Updates – First Reading (information/action)**
  - F. Land Discussion/Acquisition (information)**
  - G. Superintendent Evaluation**
- VIII. Executive Session**
  - A. Pursuant to Section 74-206(1)(a) & (c) to consider the evaluation of a staff member and to acquire an interest in real property which is not owned by a public agency.**
- IX. Adjourn**