

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
SEPTEMBER 14, 2021
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING 7:00 P.M.**

- I. **Welcome and Approval of Agenda (action)**
- II. **JUUL Vaping Lawsuit Information**
- III. **Community Input (*Please note: Clerk of the Board must receive completed request form before meeting starts*)**
- IV. **School/Department Reports**
- V. **Consent Agenda (action)**
 - A. **Approval of Minutes: 8/10/21 regular; 8/26/21 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 Authorization – Content Specialist**
- VI. **Business Manager (discussion)**
 - A. **District Finance Training**
- VII. **Superintendent’s Report (information/discussion/action)**
 - A. **Policy Manual Section 2000 – Second Reading**
 - B. **FHS Track Coach Position Changes**
 - C. **School Handbooks**
 - D. **District Rezoning**
 - E. **Covid Response Update**
- VIII. **Adjourn**