

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES  
MEETING AGENDA  
DECEMBER 14, 2021  
FILER INTERMEDIATE SCHOOL LIBRARY  
REGULAR BOARD MEETING 6:00 P.M.**

- I. Welcome and Approval of Agenda (action)
- II. Community Input (*Please note: Clerk of the Board must receive completed request form before meeting starts*)
- III. School/Department Reports (information/discussion)
- IV. Consent Agenda (action)
  - A. Approval of Minutes: 11/09/21 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 Alternative Authorizations
  - H. Approval of FHS Fall Coach Rehires
- V. Business Manager's Report (information)
  - A. Audit Update
- VI. Superintendent's Report (information/discussion/action)
  - A. Calendar Committee Update
  - B. Section 3000 Policy Manual Updates – First Reading (action)
  - C. Math Curriculum Adoption (action)
  - D. Supplemental Levy Information
  - E. Berger Land Discussion
  - F. Trustee Recognition
  - G. Superintendent Evaluation Update
- VII. Executive Session
  - A. Pursuant to Section 74-206(1)(b) for the evaluation, dismissal or disciplining or to hear complaints or concerns regarding a public school employee, staff member, individual agent or public school student.
- VIII. Adjourn

**REVISED**