

**FILER SCHOOL BOARD OF TRUSTEES
MEETING AGENDA
September 14, 2011
FILER INTERMEDIATE CONFERENCE ROOM
7:00 PM**

Welcome and Approval of Agenda – 7:00pm

- I. FY 11-12 Amended Budget Hearing – Kermit Leir**
 - A. Approve Amended FY 11-12 Budget**

 - II. Hearing Section**
 - A. Legislatures Increased Revenues and Current Issues**
 - B. ISBA conference information – J. Lea Smith**
 - C. School/Department Reports**

 - III. Conference Section**
 - A. Clerk/Business Manager's Report**
 - 1. Minutes: 8-10-11 Regular; 8-31-11 Special**
 - 2. Monthly Expenditures**

 - B. Superintendent's Report**
 - 1. Resignation of Staff:**
 - 2. Hiring of staff:**
 - a. 2 Custodians**
 - 3. Transfer Master Contract Policies to Board Policies**
 - 4. BSU Practicum Student – Charity Sanchez**
 - 5. Student Handbooks**
 - 6. Seclusion and/or Restraint of a Student**
 - 7. Club Mission Statements**

 - C. Community Input**
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- IV. Action Section – Part I**
 - A. Approve Minutes and Monthly Expenditures**
 - B. Approve Transfer Master Contract Policies to Board Policies**
 - C. Approve BSU Practicum Student – Charity Sanchez**
 - D. Approve Seclusion and /or Restraint of a Student**
 - E. Approve Club Mission Statements**
 - F. Approve Other Items, as Necessary**
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- V. Executive Session**
 - A. Personnel**
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- VI. Action Section – Part II**
 - A. Approve Resignation of Staff**
 - B. Approve Hiring of Staff**
 - C. Approve Other Items from Executive Session, as Necessary**
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- VII. Adjourn**