

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

- I. **Special Hearing Section 6:30pm – 7:00pm**
 - A. **ISBA Conference Reports**

Welcome and Approval of Agenda – 7:00pm

- I. **Hearing Section**
 - A. **Patti Patterson – Retirement Recognition**
 - B. **School/Department Reports/Goals**
- II. **Conference Section**
 - A. **Clerk/Business Manager's Report**
 - 1. **Minutes: 11-15-11 Regular**
 - 2. **Monthly Expenditures**
 - 3. **General Fund Revenue and Expense Report Summaries**
 - B. **Superintendent's Report**
 - 1. **Resignation of Staff:**
 - a. **Kristan Young – FMS Behavioral Paraprofessional – contingent upon HES Para approval**
 - b. **Gina Bates – FHS Special Ed Clerk – contingent upon FMS PSR approval**
 - 2. **Hiring of staff:**
 - a. **Kristan Young – HES ELL Paraprofessional**
 - b. **Gina Bates – FMS PSR**
 - c. **Logan Iverson – Volunteer Wrestling Coach**
 - d. **Diane Biggs – FMS Academic Paraprofessional**
 - 3. **Extra-curricular School Wide Release**
 - 4. **Land Acquisition**
 - 5. **Finance Committee**
 - 6. **Donkey Basketball – March 15, 2012**
 - 7. **K.2 Use of School Facilities**
 - 8. **Bus Routes**
 - C. **Community Input**
- III. **Action Section – Part I**
 - A. **Approve Minutes and Monthly Expenditures**
 - B. **Approve General Fund Revenue and Expense Report Summaries**
 - C. **Approve Extra-curricular School Wide Release**
 - D. **Approve Land Acquisition**
 - E. **Approve Finance Committee**
 - F. **Approve Donkey Basketball – March 15, 2012**
 - G. **Approve K.2 Use of School Facilities, changes as necessary**
 - H. **Approve Bus Routes**
 - I. **Approve Other Items, as Necessary**
- IV. **Executive Session**
 - A. **Personnel**
- V. **Action Section – Part II**
 - A. **Approve Resignation of Staff**
 - B. **Approve Hiring of Staff**
 - C. **Approve Other Items from Executive Session, as Necessary**
- VI. **Adjourn**