

**FILER SCHOOL BOARD OF TRUSTEES  
MEETING AGENDA  
February 02, 2012  
FILER INTERMEDIATE CONFERENCE ROOM  
7:00 PM**

**Welcome and Approval of Agenda – 7:00pm**

- I. Hearing Section**
    - A. School/Department Reports**
  
  - II. Conference Section**
    - A. Clerk/Business Manager's Report**
      - 1. Minutes: 01-11-12 Regular; 01-25-12 Special
      - 2. Monthly Expenditures
      - 3. General Fund Revenue and Expense Report Summaries
      - 4. Discuss Board Meeting Date
  
    - B. Superintendent's Report**
      - 1. Resignation of Staff:
        - a. Teresa Maritt—IDLA/Plato Paraprofessional subject to hire as Human Resources Professional/Payroll Professional
      - 2. Hiring of staff:
        - a. Teresa Maritt – Human Resources Professional/Payroll Professional
        - b. Lynda Carrasquel – FHS Academic Paraprofessional
        - c. Jamie Allen – FHS Behavior Paraprofessional
      - 3. Coeur d'Alene Tribe Donation - \$5,000
      - 4. Land Acquisition – Discuss Agent(s) to Explore Options for Land Acquisition
      - 5. Rehiring Administrators
      - 6. Rehiring FMS and FHS Fall Sports Coaches
      - 7. Board Policy J. 10 Searches & Seizures – Editorial Change
      - 8. Board Policy J.16.1 Student Discipline/Bullying – Editorial Change
      - 9. Board Policy J.17 Expulsion
      - 10. NCLB Waiver
      - 11. Superintendent Luna's Proposed Budget
  
    - C. Community Input**
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- III. Action Section – Part I**
  - A. Approve Minutes and Monthly Expenditures**
  - B. Approve General Fund Revenue and Expense Report Summaries**
  - C. Approve Change of Board Meeting Date (if necessary)**
  - D. Approve Agent(s) To Explore Options For Land Acquisition**
  - E. Approve Board Policy J.10 – Editorial Change**
  - F. Approve Board Policy J. 16.1 – Editorial Change**
  - G. Approve Board Policy J.17 – Editorial Change**
  - H. Approve Other Items, as Necessary**
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- IV. Executive Session**
  - A. Personnel**
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- V. Action Section – Part II**
  - A. Approve Resignation of Staff**
  - B. Approve Hiring of Staff**
  - C. Approve Rehiring of Administrators**
  - D. Approve Rehiring of FMS and FHS Fall Sports Coaches**
  - E. Approve Other Items from Executive Session, as Necessary**
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- VI. Board Training: Hiring Committees and Board Participation, Etc.**
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- VII. Action Section – Part III**
  - A. Approve any Items from Board Training, as Necessary**
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- VII. Adjourn**

