

**FILER SCHOOL BOARD OF TRUSTEES
MEETING AGENDA
March 07, 2012
FILER INTERMEDIATE CONFERENCE ROOM
7:00 PM**

Welcome and Approval of Agenda – 7:00pm

- I. Hearing Section**
 - A. School/Department Reports**
 - B. Finance Committee/Administration Recommendations – Lindsay Hubsmith**
 - C. FEA Intent to Negotiate – Susan Hamby and Ken Young**

- II. Conference Section**
 - A. Clerk/Business Manager’s Report**
 - 1. Minutes: 02-02-12 Regular**
 - 2. Monthly Expenditures**
 - 3. General Fund Revenue and Expense Report Summaries**

 - B. Superintendent’s Report**
 - 1. Resignation of staff:**
 - a. Tom Losser – FHS Retirement, effective 08/31/2012**

 - 2. Hiring of staff:**
 - a. Ryan VerWey – FHS Volunteer Baseball Coach**
 - b. Chance Elam – FHS Volunteer Baseball Coach**
 - c. Brad Silvester – FHS IDLA/Plato Paraprofessional**
 - d. Jerold Guthrie – FMS Half Time Track Coach**

 - C. Board Training: Hiring Committees and Board Participation, Etc.**

 - D. Community Input**

- III. Action Section – Part I**
 - A. Approve Minutes and Monthly Expenditures**
 - B. Approve General Fund Revenue and Expense Report Summaries**
 - C. Approve FEA Intent to Negotiate**
 - D. Approve Finance Committee/Administration Recommendations**
 - E. Approve Other Items, as Necessary**

- IV. Executive Session**
 - A. Personnel**

- V. Action Section – Part II**
 - B. Approve Hiring of Staff**
 - C. Approve Other Items from Executive Session, as Necessary**

- VI. Adjourn**