

**FILER SCHOOL BOARD OF TRUSTEES  
MEETING AGENDA  
April 11, 2012  
FILER INTERMEDIATE CONFERENCE ROOM  
7:00 PM**

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

**Public Hearings:**

1. **School Lunch Price Increases**
  - a. **Motion to Approve**
2. **Drivers Education Fee Increases**
  - a. **Motion to Approve**

**I. Hearing Section**

- A. **Western States Bus Co. Scholarship – Michele Dameron**
- B. **Library Circulation Update (WELCOM) – Debra Richards**
- C. **School/Department Reports**

**II. Conference Section**

- A. **Clerk/Business Manager's Report**
  1. **Minutes: 03-07-12 Regular**
  2. **March, 2011 Monthly Expenditures**
  3. **March, 2011 General Fund Revenue and Expense Report Summaries**
- B. **Superintendent's Report**
  1. **Resignation of staff:**
    - a. **Sharon Riddleberger – FES Retirement, effective 8/31/2012**
    - b. **Connie Tucker Klaas – FMS Retirement, effective 8/31/2012**
  2. **Board Policy: Fiscal Accountability of Sub-Recipient of IDEA Part B Funds – Pamela Houston Powell**
  3. **Board Policy: Comprehensive Assessment Program – Pamela Houston Powell**
  4. **2012-2013 School Calendar**
  5. **Student Achievement for Pay for Performance and Evaluations**
- 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 Fiscal Accountability of Sub-Recipient of IDEA Part B Funds Policy**
- D. **Approve Comprehensive Assessment Program Policy**
- E. **Approve Other Items, as Necessary**

**IV. Executive Session**

- A. **Personnel**
- B. **Student Discipline**

**V. Action Section – Part II**

- A. **Approve Resignations of Staff**
- B. **Approve Other Items from Executive Session, as Necessary**

**VI. Adjourn**