

**FILER SCHOOL BOARD OF TRUSTEES
MEETING AGENDA
May 16, 2012
FILER INTERMEDIATE CONFERENCE ROOM
7:00 PM**

Welcome and Approval of Agenda – 7:00pm

- I. Special Section
 - A. Retirees Recognition

- II. Hearing Section
 - A. School/Department Reports
 - B. Michele Dameron – Propane Bus Fleet Proposal
 - C. Micheala Cox – Application for Early Graduation
 - D. Library Circulation Update (WELCOM) – Debra Richards
 - E. Football Equipment for Summer Camp Use – LaReil Patterson

- III. Conference Section
 - A. Clerk/Business Manager's Report
 1. Minutes: 04-11-12 Regular & 05-04-12 Special
 2. April, 2012 Monthly Expenditures
 3. April, 2012 General Fund Revenue and Expense Report Summaries

 - B. Superintendent's Report
 1. Resignation of Staff:
 - a. Lynda Carrasquel – Academic Paraprofessional, effective May 15, 2012
 - b. Phyllis Twitchell – Academic Paraprofessional
 - c. Jessica Treasure – IBI, effective May 9, 2012
 - d. Curtis Johnson – PSR
 - e. Leah Pentland – FHS/FMS Music Teacher
 2. Rehiring of Staff: Discussion
 3. Soccer Program
 4. Student Achievement Measures/Evaluations

 - C. Community Input

- IV. Action Section – Part I
 - A. Approve Minutes and Monthly Expenditures
 - B. Approve General Fund Revenue and Expense Report Summaries
 - C. Approve Michele Dameron – Propane Bus Fleet Proposal
 - D. Approve Micheala Cox - Application for Early Graduation
 - E. Approve Library Circulation Update (WELCOM)
 - F. Approve Football Equipment for Summer Camp Use
 - G. Approve Student Achievement Measures/Evaluations

- V. Executive Session
 - A. Personnel
 - B. Negotiation Deliberations

- VI. Action Section – Part II
 - A. Approve Resignations of Staff
 - B. Approve Other Items from Executive Session, as Necessary

- VII. Adjourn

REVISED