

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

**Welcome and Approval of Agenda**

- I. **Hearing Section**
  - A. **FLASH Curriculum – Pamela Houston-Powell**
  - B. **Land Acquisition**
  - C. **School/Department Reports**
  
- II. **Conference Section**
  - A. **Clerk/Business Manager's Report**
    - 1. **Minutes: 11-13-12 Regular**
    - 2. **November, 2012 Monthly Expenditures**
    - 3. **November, 2012 General Fund & Food Service Revenue Summaries**
    - 4. **November, 2012 General Fund, Food & Spec. Services Expense Summaries**
    - 5. **D.11.1 Out-of-District Travel Request – Editorial Change**
  
  - B. **Superintendent's Report**
    - 1. **Hiring of Staff:**
      - a. **Jerry Young – Volunteer FHS Wrestling Coach**
    - 2. **Miranda Bowen-Cofer – Student Teacher**
    - 3. **Tracy Thornton – Student Teacher**
    - 4. **Student Fees**
    - 5. **Fall Coaches Evaluations and rehiring**
    - 6. **School Board Conference Report**
    - 7. **FES Transformer**
    - 8. **FES & FHS Furnaces**
    - 9. **Fuel up to Play 60 Club Mission Statement**
  
  - C. **Community Input**
  
- III. **Action Section – Part I**
  - A. **Approve Minutes, Monthly Expenditures, Revenue, and Expense Summaries**
  - B. **Approve FLASH Curriculum – Pamela Houston-Powell**
  - C. **Approve D.11.1 Out-of-District Travel Request - Editorial Change**
  - D. **Approve Miranda Bowen Cofer - Student Teachers**
  - E. **Approve Tracy Thornton – Student Teachers**
  - F. **Approve FES Transformer**
  - G. **Approve Fuel up to Play 60 Club Mission Statement**
  - H. **Approve Rehiring of Coaches**
  - 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**