

**FILER SCHOOL BOARD OF TRUSTEES
MEETING AGENDA
MARCH 13, 2013
FILER INTERMEDIATE SCHOOL
7:00 PM**

Welcome and Approval of Agenda

- I. **Hearing Section**
 - A. **FMS Soccer Program**
 - B. **School/Department Reports**
 - C. **FEA Intent to Negotiate – Susan Hamby**

- II. **Conference Section**
 - A. **Clerk/Business Manager's Report**
 - 1. **Minutes: 2-12-13 Regular; 2-27-13 Special**
 - 2. **February, 2013 Monthly Expenditures**
 - 3. **February, 2013 General Fund & Food Service Revenue Summaries**
 - 4. **February, 2013 General Fund, Food & Spec. Services Expense Summaries**
 - 5. **SBAA Reports February, 2013**

 - B. **Superintendent's Report**
 - 1. **Resignation of Staff:**
 - a. **Charlene Parent – FES/FIS Duty Aide**
 - b. **Carol Jones – HES Administrative Assistant**
 - c. **Ginger Fisher – FIS Computer Lab Paraprofessional**
 - d. **Telinda Case – FMS Math Teacher**
 - e. **Telinda Case – FMS Boys Basketball Coach**
 - f. **Theresa Grond – FMS Math Teacher**
 - 2. **Hiring of Staff:**
 - a. **Carol Jones – HES Paraprofessional**
 - b. **Ginger Fisher – HES Administrative Assistant**
 - c. **Zach White – FHS Volunteer Baseball Coach**
 - 3. **February 20, 2013 Snow Closure**
 - 4. **Western States Bus Scholarship**
 - 5. **Rehiring of Administrative Staff**
 - 6. **School Calendar for 2013-2014**

 - C. **Community Input**

- III. **Action Section – Part I**
 - A. **Approve Minutes, Monthly Expenditures, Revenue, and Expense Summaries**
 - B. **Approve SBAA Reports February, 2013**
 - C. **Approve February 20, 2013 Snow Closure**
 - D. **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 Rehiring of Administrative Staff**
 - D. **Approve Other Items from Executive Session, as Necessary**

- VI. **Adjourn**

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