

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

Welcome and Approval of Agenda

- I. Special Section**
 - A. Retirees Recognition
 - B. Speech Team

- II. Hearing Section**
 - A. Western States Bus Scholarship – Michele Dameron
 - B. School/Department Reports

- III. Conference Section**
 - A. Clerk/Business Manager's Report
 - 1. Minutes: 4-10-13 Regular, 4-17-13 Special, 4-29-13 Special
 - 2. April, 2013 Monthly Expenditures
 - 3. April, 2013 General Fund & Food Service Revenue Summaries
 - 4. April, 2013 General Fund, Food & Spec. Services Expense Summaries
 - 5. SBAA Reports, April 2013
 - B. Superintendent's Report
 - 1. Resignation of Staff:
 - a. Kent Snow – FIS Teacher Retirement
 - b. Karen Snow – FIS Teacher Retirement
 - c. Elaine Stutzman – Food Service Administrative Assistant Retirement
 - d. Sarah Matthews – FHS Paraprofessional
 - e. Lance Richardson – FHS Head Baseball Coach
 - f. Wendy Kohntopp – FES PSR
 - 2. Leave of Absence:
 - a. Kristin Young – FIS Paraprofessional
 - 3. Hiring of Staff:
 - a. Zach Dong – FHS Dean of Students – ½ time
 - b. Denise Davis – Food Service Administrative Assistant – 3.75 hours
 - c. Kristine Malberg – HES Paraprofessional – 5.5 hour
 - d. Wendy Kohntopp – District Prevention Specialist
 - e. Tammy Unzicker – FMS Math Teacher
 - 4. G.12.19 Prevention Specialist Job Description
 - 5. 2013-2014 Calendar Change – End of April Break, April 28th
 - 6. ISBA Summer Leadership Institute
 - 7. Rehiring of Staff
 - 8. G.30 Professional Personnel Leaves and Absences – Editorial Change
 - 9. Facility Use – Bountiful Baskets
 - 10. J.35.2 Directory Information – Second Reading
 - 11. IHSAA Football Equipment Request
 - 12. Staff Recognition
 - C. Community Input

- IV. Action Section – Part I**
 - A. Approve Minutes, Monthly Expenditures, Revenue, and Expense Summaries
 - B. Approve SBAA Reports
 - C. Approve G.12.19 Prevention Specialist Job Description
 - D. Approve J.35.2 Directory Information – Second Reading
 - E. Approve 2013-2014 Calendar Change – End of April Break, April 28th
 - F. Approve IHSAA Football Equipment Request
 - G. Approve G.30 Professional Personnel Leaves and Absences – Editorial Change
 - H. Approve Facility Use – Bountiful Baskets
 - I. Approve Other Items as Necessary

- V. Executive Session**
 - A. Personnel
 - B. Negotiations Caucus

- VI. Action Section – Part II**
 - A. Approve Resignation of Staff
 - B. Approve Leave of Absence
 - C. Approve Hiring of Staff
 - D. Approve Rehiring of Staff
 - E. Approve Other Items from Executive Session, as Necessary

- VII. Adjourn**