

**FILER SCHOOL BOARD OF TRUSTEES
MEETING AGENDA
JULY 17, 2013
FILER INTERMEDIATE CONFERENCE ROOM
REGULAR BOARD MEETING
7:00 pm**

Welcome and Approval of Agenda

- I. **Organization of the Board (Need motions to approve after each)**
 - A. **Select Board Officers**
 - B. **Select Clerk/Treasurer**
 - C. **Select Public Posting Sites**
 - D. **Select Banks**
 - E. **Select Auditor**
 - F. **Select Legal Counsel**
 - G. **Set Time, Place, and Date of Regular Meeting**
 - H. **Committee Assignments**

- II. **Hearing Section**
 - A. **Lunch Prices – Naomi McGovern**
 - B. **Safety Busing/Bus Turnaround – Michele Dameron**
 - C. **Land Acquisition – Tad Haney**
 - D. **Track Committee – Bruce Banks**

- III. **Conference Section**
 - A. **Clerk/Business Manager's Report**
 1. **Minutes: 6-12-13 Regular, 6-24-13 Special**
 2. **June, 2013 Monthly Expenditures**
 3. **June, 2013 General Fund & Food Service Revenue Summaries**
 4. **June, 2013 General Fund, Food & Spec. Services Expense Summaries**
 5. **SBAA Reports, June 2013**

 - B. **Superintendent's Report**
 1. **Resignation of Staff:**
 - a. **Hillary Johnston – School Psychologist**
 - b. **Stephanie Moore – FHS Computer Lab Paraprofessional**
 - c. **Callae Marcellus – FHS Social Worker**
 - d. **Callae Marcellus – FHS Volunteer Girls Soccer Coach**

 - C. **Drug Testing Kits**
 - D. **Russell McGovern Leave of Absence**
 - E. **J.5.1 Out of District Form Editorial Change**
 - F. **I.17/J.45 Extracurricular Code Policy Review**
 - G. **Water Storage Equipment**
 - H. **Community Input**

- IV. **Action Section – Part I**
 - A. **Approve Minutes, Monthly Expenditures, Revenue, and Expense Summaries**
 - B. **Approve SBAA reports**
 - C. **Approve J.5.1 Out of District Form Editorial Change**
 - D. **Approve Potential I.15/J.45 Extracurricular Code Policy First Reading**
 - E. **Approve Water Storage Equipment**
 - F. **Approve Drug Testing Kits**
 - G. **Approve Bus Turnaround**
 - H. **Approve Other Items, as Necessary**

- V. **Executive Session**
 - A. **Personnel**

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

- VII. **Adjourn**

REVISED

