

**FILER SCHOOL BOARD OF TRUSTEES
MEETING AGENDA
JANUARY 16, 2014
FILER INTERMEDIATE SCHOOL
REGULAR BOARD MEETING
7:00 pm**

Welcome and Approval of Agenda

- I. Hearing Section**
 - A. School/Department Reports**

 - II. Conference Section**
 - A. Clerk/Business Manager's Report**
 - 1. Minutes: 12-11-13, Regular;
 - 2. December, 2013 Monthly Expenditures
 - 3. December, 2013 General Fund & Food Service Revenue Summaries
 - 4. December, 2013 General Fund, Food & Spec. Services Expense Summaries
 - 5. SBAA Reports, December 2013

 - B. Superintendent's Report**
 - 1. Resignation of Staff:
 - a. Garin Yost – FES Custodian
 - b. Brian Dey – FHS Golf Coach
 - c. Tracy Phillips – FES 3rd Grade Teacher
 - d. LaReil Patterson – FMS Girls Basketball Coach
 - 2. Hiring of Coaching Staff:
 - a. Garrett Basham – FHS Volunteer Baseball Coach
 - b. Joshua French – FHS Volunteer Baseball Coach
 - c. Heston Jenkins – FHS Volunteer Baseball Coach
 - d. Bruce Anderson – FHS Volunteer Softball Coach
 - 3. Boxing Smoker – March 1, 2014
 - 4. ISBA Board Training
 - 5. Day OnThe Hill February 24 – 25
 - 6. Facility Use – TAC*ONE Consulting
 - 7. Supplemental Levy
 - 8. School Calendars

 - C. Community Input**
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- III. Action Section – Part I**
 - A. Approve Minutes, Monthly Expenditures, Revenue, and Expense Summaries**
 - B. Approve SBAA reports**
 - C. Approve Boxing Smoker – March 1, 2014**
 - D. Approve Facility Use – TAC*ONE Consulting**
 - E. Supplemental Levy Resolution**
 - F. Approve Other Items, as Necessary**
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- IV. Executive Session**
 - A. Personnel**
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- V. Action Section – Part II**
 - A. Approve Resignation of Staff**
 - B. Approve Hiring of Coaching Staff**
 - C. Declaration of Vacancy – Zone 1**
 - D. Approve Other Items from Executive Session, as Necessary**
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- VI. Adjourn**