

**FILER SCHOOL BOARD OF TRUSTEES
MEETING AGENDA
MARCH 12, 2014
FILER INTERMEDIATE SCHOOL
REGULAR BOARD MEETING
7:00 pm**

Welcome and Approval of Agenda

- I. Hearing Section**
 - A. Michele Dameron – Western States Bus Scholarship and Renewal**
 - B. Fire Department Access from Highway 30**
 - C. School/Department Reports**

- II. Conference Section**
 - A. Clerk/Business Manager's Report**
 - 1. Minutes: 2-6-14, Regular; 2-12-14, Special**
 - 2. 3 Year Revenue/Expense Food Service Comparison Summaries**
 - 3. February, 2014 Monthly Expenditures**
 - 4. February, 2014 General Fund & Food Service Revenue Summaries**
 - 5. February, 2014 General Fund, Food & Spec. Services Expense Summaries**
 - 6. SBAA Reports, February, 2014**

 - B. Superintendent's Report**
 - 1. Resignation of Staff:**
 - a. Courtney Bingham – FHS Volunteer Cheer Coach**
 - b. Parry Ryerse – FHS PSR/INL Coach**
 - 2. Hiring of Staff:**
 - a. Derek Howard – FHS Volunteer Track Coach**
 - b. Robert Kohler – FHS Head Football Coach**
 - c. Wendy Kohntopp – FHS Volunteer Pep Band Assistant Director**
 - d. Delphine Kalulu – FHS Head Volleyball Coach**
 - 3. Review of Administrative Positions and Rehiring Certified Administrative Staff**
 - 4. Supplemental Levy**
 - 5. FEA Intent to Negotiate**
 - 6. Middle School Football Equipment Lease Agreement**

 - C. Community Input**

- III. Action Section – Part I**
 - A. Approve Minutes, Monthly Expenditures, Revenue, and Expense Summaries**
 - B. Approve SBAA reports**
 - C. Approve Western States Bus Renewal for State Review**
 - D. Approve Fire Department Access from Highway 30**
 - E. Approve Rehiring Certified Administrative Staff**
 - F. Approve FEA Intent to Negotiate**
 - G. Approve Middle School Football Equipment Lease Agreement**
 - H. Approve Other Items, as Necessary**

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

- 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**

REVISED