

**FILER SCHOOL BOARD OF TRUSTEES
MEETING AGENDA
APRIL 9, 2014
FILER INTERMEDIATE SCHOOL
REGULAR BOARD MEETING
7:00 pm**

Welcome and Approval of Agenda

- I. **Hearing Section**
 - A. **School/Department Reports**
 - B. **Land Acquisition**

- II. **Conference Section**
 - A. **Clerk/Business Manager's Report**
 - 1. **Minutes: 03-12-14, Regular; 3-17-14, Special**
 - 2. **3 Year Revenue/Expense Food Service Comparison Summaries**
 - 3. **March, 2014 Monthly Expenditures**
 - 4. **March, 2014 General Fund & Food Service Revenue Summaries**
 - 5. **March, 2014 General Fund, Food & Spec. Services Expense Summaries**
 - 6. **SBAA Reports, March, 2014**
 - 7. **Recommendation for Local Curriculum Replacement Fund**

 - B. **Superintendent's Report**
 - 1. **Resignation of Staff:**
 - a. **Emily Hooley – FES Teacher**
 - b. **Riqui Heinemann – FHS Pep Band Director**
 - c. **Cindy White – FIS Special Education Teacher**
 - 2. **Retirement of Staff:**
 - a. **Susan Courtney – FHS Science Teacher**
 - 3. **Hiring of Staff:**
 - a. **William Mortensen – Maintenance**
 - b. **Bob Roberts – FHS Volunteer Football Coach**
 - c. **Derek Molesworth – FHS Volunteer Football Coach**
 - d. **Donald VerWey – FHS Volunteer Football Coach**
 - e. **Maria Hernandez – FES Custodian**
 - 4. **Rebecca Whitted – Student Teacher**
 - 5. **Emergency Closure**
 - 6. **Review of Administrative Positions**
 - 7. **Recommendation of Additional Staffing FY15**
 - 8. **School Calendar**
 - 9. **Rehire Winter Coaches**

 - C. **Community Input**

- III. **Action Section – Part I**
 - A. **Approve Minutes, Monthly Expenditures, Revenue, and Expense Summaries**
 - B. **Approve SBAA reports**
 - C. **Approve Recommendation for Local Curriculum Replacement Fund**
 - D. **Approve Emergency Closure**
 - E. **Approve School Calendar**
 - F. **Approve Rehire Winter Coaches**
 - G. **Approve Other Items, as Necessary**

- IV. **Executive Session**
 - A. **Personnel**

- V. **Action Section – Part II**
 - A. **Approve Resignation of Staff**
 - B. **Approve Retirement of Staff**
 - C. **Approve Hiring of Staff**
 - D. **Approve Review of Administrative Positions**
 - E. **Approve Recommendation of Additional Staffing FY15**
 - F. **Approve Other Items from Executive Session, as Necessary**

- VI. **Adjourn**

REVISED