

FILER SCHOOL BOARD OF TRUSTEES
MEETING AGENDA
AUGUST 13, 2014
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING
7:00 P.M.

Welcome and Approval of Agenda

- I. Special Section
 - A. Brian Wolf Recognition/Presentation

- II. Hearing Section
 - A. FY14 Audit Delivery – Raymond Ware
 - B. EHM – David Thibault
 - C. Bus Routes – Michelle Dameron
 - D. Land Acquisition
 - E. Committee Assignments

- III. Conference Section
 - A. Clerk/Business Manager's Report
 - 1. Minutes: Regular 07-16-14
 - 2. July, 2014 Monthly Expenditures
 - 3. July, 2014 General Fund & Food Service Revenue Summaries
 - 4. July, 2014 General Fund, Food & Spec. Services Expense Summaries
 - 5. July, 2014 SBAA Reports
 - B. Superintendent's Report
 - 1. Resignation of Staff:
 - a. Ken Young – FHS Cross Country Coach - FHS Assistant Track Coach, FMS Boys Basketball Coach
 - b. Julie Miskin – FIS Paraprofessional
 - c. Karissa Veenstra – FES Paraprofessional
 - d. Karlene Fordin – FES Food Service Cook
 - e. Tammy Scott - FMS Paraprofessional
 - 2. Retirement of Staff:
 - a. Mary Megaard – FHS Food Service Cook
 - 3. Hiring of Staff:
 - a. Josh Benedictus – FMS 7th Grade Assistant Football Coach
 - b. Jacob Kinghorn – FHS Assistant Track Coach
 - c. Jacob Kinghorn – FHS Cross Country Coach
 - d. Anthony Avelar – FMS Math Teacher
 - e. Anthony Avelar – FMS Boys Soccer Volunteer Coach
 - f. Jesus Mejia - FHS Boys Soccer Volunteer Coach
 - g. Tyrone Hess – FHS Assistant Football Coach
 - h. Mia Bowen-Cofer – FHS Special Education Teacher
 - i. Ken Young – FHS Cross Country Volunteer Coach
 - j. Ken Young - FHS Track Volunteer Coach
 - k. Kade Evans - FHS Volunteer Football Coach
 - 4. Open Meeting Law
 - 5. Student Handbook Changes
 - 6. FIS Blacktop
 - 7. Lunch Prices
 - 8. Stephanie Adams – Student Teacher FHS
 - 9. American Red Cross Shelter Agreement
 - 10. Barbara Zago - Special Education Director Internship
 - C. Community Input

- IV. Action Section – Part I
 - A. Approve Minutes, Monthly Expenditures, Revenue, and Expense Summaries
 - B. Approve SBAA reports
 - C. Approve Bus Routes
 - D. Approve Land Acquisition
 - E. Approve Student Handbook Changes
 - F. Approve FIS Blacktop
 - G. Approve Lunch Prices
 - H. Approve Stephanie Adams – Student Teacher – FHS
 - I. Approve American Red Cross Shelter Agreement
 - J. Approve other items as necessary

- V. Executive Session

I. Personnel

VI. Action Section – Part II

- A. Approve Resignation of Staff
- B. Approve Retirement of Staff
- C. Approve Hiring of Staff
- D. Approve Other Items from Executive Session, as Necessary

VII. Adjourn

REVISED