

**FILER SCHOOL BOARD OF TRUSTEES
MEETING AGENDA
OCTOBER 8, 2014
HOLLISTER ELEMENTARY SCHOOL
REGULAR BOARD MEETING
7:00 P.M.**

Welcome and Approval of Agenda

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

 - II. Conference Section**
 - A. Clerk/Business Manager's Report**
 - 1. Minutes: Regular 09-10-14**
 - 2. September, 2014 Monthly Expenditures**
 - 3. September, 2014 General Fund & Food Service Revenue Summaries**
 - 4. September, 2014 General Fund, Food & Spec. Services Expense Summaries**
 - 5. September, 2014 SBAA Reports**

 - B. Superintendent's Report**
 - 1. Resignation of Staff:**
 - a. Tina Powers – FES PSR**
 - b. Bob Roberts – FHS Assistant Football Coach**
 - 2. Hiring of Staff:**
 - a. David Palmer – FMS 8th grade Girls Basketball Coach**
 - b. Sharlene Skinner – FES Homebound Para (hours as needed)**
 - c. Trent Siler – FHS Quiz Team Advisor**
 - d. Melanie Allgood – FMS Para (7 hours)**
 - 3. Filer Elementary/Intermediate Schools – Special Services Staffing**
 - 4. Increased Enrollment/Budget Adjustments Request**
 - 5. Enrollment History/Building's Capacity**
 - 6. I.20 Audio Visual Material Policy - Review**

 - 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 Filer Elementary/Intermediate Schools – Special Services Staffing**
 - D. Approve Increased Enrollment/Budget Adjustments Request**
 - E. Approve I.20 Audio Visual Material Policy - Review**
 - 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 Staff**
 - C. Approve Other Items from Executive Session, as Necessary**
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- VI. Adjourn**